

**U.S. District Court
EASTERN DISTRICT OF NORTH CAROLINA (Western Division)
CRIMINAL DOCKET FOR CASE #: 5:09-cr-00216-FL-8**

Case title: USA v. Boyd et al
Related Case: [5:15-cv-00523-FL](#)

Date Filed: 07/22/2009
Date Terminated: 01/13/2012

Assigned to: District Judge Louise Wood
Flanagan

Appeals court case numbers: 12-4063 4th
Circuit Court of Appeals, 19-6500 4CCA,
20-7880 4CCA

Defendant (8)

Ziyad Yaghi
51771-056
Ray Brook - F.C.I.
P.O. Box 300
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TERMINATED: 01/13/2012

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Pending Counts

Conspiracy to provide material support to
 terrorists
 (1ss)

Conspiracy to murder, kidnap, maim, and
 injure persons in a foreign country
 (2)

Conspiracy to murder, kidnap, maim and
 injure persons in a foreign country
 (2ss)

Highest Offense Level (Opening)

Felony

Terminated Counts

Conspiracy to provide material support to

Disposition

Bureau of Prisons - 180 Months - Supervised
 Release - 3 Years - Special Conditions on
 supervised release imposed - Pay \$200.00
 special assessment - Pay \$8000.00 fine - No
 interest - Recommendations include
 placement at the Federal Correctional
 Institution at Butner, North Carolina -
 Advised of appeal rights - Defendant
 remanded to custody

Dismissed by the courtDismissed by the
 court

Bureau of Prisons - 380 Months - to run
 concurrently - Supervised Release - 5 years -
 all such terms of supervised are to run
 concurrently

Disposition

Dismissed by the courtDismissed by the

terrorists
(1)

court

Conspiracy to provide material support to
terrorists
(1s)

Dismissed by the court

Conspiracy to murder, kidnap, maim and
injure persons
(2s)

Dismissed by the court

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Plaintiff

USA

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Date Filed	#	Docket Text
07/22/2009	<u>1</u>	MOTION to Seal Indictment by USA as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi. (Cress, L.) (Entered: 07/23/2009)
07/22/2009	<u>2</u>	ORDER granting <u>1</u> Motion to Seal Indictment as to Daniel Patrick Boyd (1), Hysen Sherifi (2), Anes Subasic (3), Zakariya Boyd (4), Dylan Boyd (5), Jude Kenan Mohammad (6), Mohammad Omar Aly Hassan (7), Ziyad Yaghi (8). Signed by USMJ Robert Jones on 7/22/09. (Cress, L.) (Entered: 07/23/2009)
07/22/2009	<u>3</u>	INDICTMENT as to Daniel Patrick Boyd (1) counts 1, 2, 3, 4, 5, 6-7, Hysen Sherifi (2) counts 1, 2, 4, Anes Subasic (3) counts 1, 2, Zakariya Boyd (4) counts 1, 2, 4, Dylan Boyd (5) counts 1, 2, 5, Jude Kenan Mohammad (6) counts 1, 2, Mohammad Omar Aly Hassan (7) counts 1, 2, Ziyad Yaghi (8) counts 1, 2. (Cress, L.) (Entered: 07/23/2009)
07/22/2009	<u>4</u>	Warrant Requested by USA as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi (Cress, L.) (Entered: 07/23/2009)
07/23/2009	<u>20</u>	Arrest Warrant Issued by Clerk of Court in case as to Ziyad Yaghi. (Cress, L.) (Entered: 07/24/2009)
07/27/2009		Set Hearings as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi: Initial Appearance set for 7/27/2009 02:30 PM in Raleigh - 6th Floor Courtroom before USMJ William A. Webb. (Bunn, A.) (Entered: 07/27/2009)
07/27/2009	<u>29</u>	Minute Entry for proceedings held before USMJ William A. Webb: Initial Appearance as to Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi held on 7/27/2009 in Raleigh. Barb Kocher for government. Diana Periera for Federal Public Defender. Defendants Dylan Boyd, Hassan and Yaghi do not request court appointed counsel. Government moves to unseal the indictment. Government provides court with a redacted copy. Defendant advised of charges, rights and maximum penalties. Government moves for detention. Detention hearing set for Thursday, July 30th at 10 a.m. Defendant remanded to custody of the U.S. Marshal. (Court Reporter FTR.) (Bunn, A.) (Entered: 07/27/2009)
07/27/2009		Oral MOTION for Detention by USA as to Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. (Bunn, A.) (Entered: 07/27/2009)

07/27/2009	32	ORDER OF TEMPORARY DETENTION as to Ziyad Yaghi. Detention Hearing set for 7/30/2009 10:00 AM in Raleigh - 6th Floor Courtroom before USMJ William A. Webb. Signed by USMJ William A. Webb on 7/27/09. (Bunn, A.) (Entered: 07/27/2009)
07/27/2009		Oral MOTION to Unseal Case by USA as to Daniel Patrick Boyd, Hysen Sherifi, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. (Bunn, A.) (Entered: 07/27/2009)
07/27/2009		ORAL ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi re MOTION to Unseal Case filed by USA. Entered by USMJ William A. Webb on 7/27/09. (Bunn, A.) (Entered: 07/27/2009)
07/27/2009	33	Redacted Indictment as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. (Bunn, A.) (Entered: 07/27/2009)
07/27/2009	40	NOTICE of intent to use foreign intelligence suerveillance act information. (Bunn, A.) (Entered: 07/27/2009)
07/27/2009		ORAL ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi, (Detention Hearing set for 7/30/2009 02:00 PM in Raleigh - 6th Floor Courtroom before USMJ William A. Webb.). Entered by USMJ William A. Webb on 7/27/09. (Bunn, A.) (Entered: 07/27/2009)
07/28/2009		Set Hearings as to Daniel Patrick Boyd, Hysen Sherifi, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi: Detention Hearing set for 7/30/2009 01:00 PM in Raleigh - 7th Floor - Courtroom 1 before USMJ William A. Webb. (Bunn, A.) (Entered: 07/28/2009)
07/28/2009	44	NOTICE OF ATTORNEY APPEARANCE Jason Harris Cowley appearing for USA. (<i>Co-Counsel</i>) (Cowley, Jason) (Entered: 07/28/2009)
07/28/2009	45	CJA 23 Financial Affidavit by Ziyad Yaghi. (Bunn, A.) (Entered: 07/28/2009)
07/28/2009	54	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Ziyad Yaghi. Signed by USMJ William A. Webb on 7/28/09. (Bunn, A.) (Entered: 07/28/2009)
07/28/2009	58	NOTICE OF ATTORNEY APPEARANCE: John D. McCullough appearing for Ziyad Yaghi. (McCullough, John) (Entered: 07/28/2009)
07/28/2009	59	AMENDED NOTICE OF ATTORNEY APPEARANCE: John D. McCullough appearing for Ziyad Yaghi. (McCullough, John) (Entered: 07/28/2009)
07/28/2009		Set/Reset Hearings as to Ziyad Yaghi: Arraignment set for 10/5/2009 term AM in New Bern - Courtroom before Chief Judge Louise Wood Flanagan. (Rudd, D.) (Entered: 07/28/2009)
07/28/2009		NOTICE OF CORRECTION by Ziyad Yaghi re: 59 Notice of Attorney Appearance - Defendant - In FUTURE FILINGS when documents are amended please include in the finale text block the word AMENDED to your document. The Clerks office has made the necessary correction to the entry. (Fogle, L.) (Entered: 07/30/2009)
07/29/2009	60	MOTION to Continue <i>Detention Hearing</i> by Ziyad Yaghi. (McCullough, John) (Entered: 07/29/2009)
07/29/2009	61	Proposed Order by Ziyad Yaghi re 60 MOTION to Continue <i>Detention Hearing</i> (McCullough, John) (Entered: 07/29/2009)
07/29/2009	76	Order Resetting Hearings (Detention Hearing set for 8/4/2009 09:30 AM in Raleigh - 7th Floor - Courtroom 2 before USMJ William A. Webb.) Motions terminated as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. Signed by USMJ William A. Webb on 7/29/09. (Bunn, A.) (Entered: 07/29/2009)

07/29/2009	84	Arrest Warrant Returned Executed on 7/27/2009 as to Ziyad Yaghi. (Atkinson, J.) (Entered: 07/29/2009)
07/30/2009	86	Request for discovery as to Ziyad Yaghi. (McCullough, John) (Entered: 07/30/2009)
07/30/2009		Set Hearings as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi: Status Conference set for 8/4/2009 08:45 AM in Raleigh - Conference Room 7th Floor before USMJ William A. Webb. (Bunn, A.) (Entered: 07/30/2009)
07/31/2009	90	SCHEDULING ORDER as to Hysen Sherifi, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi : The attorneys are ordered to conduct a pre-trial conference on or before 8/14/2009. Arraignment set for 10/5/2009 term in New Bern - Courtroom before Chief Judge Louise Wood Flanagan. Motions due by 8/26/2009. Response to Motion due by 9/10/2009. Signed by USMJ James E. Gates on 7/31/09. (Cress, L.) (Entered: 07/31/2009)
08/03/2009	91	MOTION for hearing under C.I.P.A. Sec. 2 by USA as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Kocher, Barbara) (Entered: 08/03/2009)
08/03/2009	92	Memorandum in Support by USA as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi re 91 MOTION for hearing under C.I.P.A. Sec. 2 (Kocher, Barbara) (Entered: 08/03/2009)
08/03/2009	95	ORDER upon motion of the United States (DE-88), it is hereby ordered that the Clerk unseal and publish the captioned Indictment in its entirety. Signed by USMJ William A. Webb on 8/3/09. (Callihan, J.) (Entered: 08/03/2009)
08/03/2009	96	ORDER granting 91 Motion for pretrial conference pursuant to Classified Information Procedures Act ("CIPA") as to Daniel Patrick Boyd (1), Hysen Sherifi (2), Anes Subasic (3), Zakariya Boyd (4), Dylan Boyd (5), Mohammad Omar Aly Hassan (7), Ziyad Yaghi (8) - Pretrial conference will be scheduled at a date and time certain before the undersigned, as promptly as practicable, upon receipt and review of the magistrate judge's report as set forth in this order. Status conference scheduled for Tuesday, August 4, 2009 in Raleigh before US Magistrate Judge E. William Webb relating solely to motions for detention in this case. Pretrial conference scheduled 8/14/09. Motions deadlines 8/25/09. (Additional instructions included in this order.) Signed by Chief Judge Louise Wood Flanagan on 8/3/09. (Callihan, J.) (Entered: 08/03/2009)
08/04/2009	97	Minute Entry for proceedings held before USMJ William A. Webb: Status Conference as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi held on 8/4/2009 (Court Reporter FTR.) (Bunn, A.) (Entered: 08/04/2009)
08/04/2009	98	Minute Entry for proceedings held before USMJ William A. Webb: Detention Hearing as to Daniel Patrick Boyd, Hysen Sherifi, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi held on 8/4/2009, (Continuation of Detention Hearing set for 8/5/2009 09:00 AM in Raleigh - 7th Floor - Courtroom 2 before USMJ William A. Webb.) (Court Reporter Donna Tomawski.) (Bunn, A.) (Entered: 08/04/2009)
08/05/2009	102	Minute Entry for proceedings held before USMJ William A. Webb: Detention Hearing as to Daniel Patrick Boyd, Hysen Sherifi, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi held on 8/5/2009 in Raleigh. Court orders that the defendants are each a risk of flight and a danger to the community and hereby remands the defendants to the custody of the US Marshal. Written order to follow from the court. (Court Reporter Donna Tomawski.) (Bunn, A.) (Entered: 08/05/2009)
08/05/2009	103	EXHIBIT LIST. (Bunn, A.) (Entered: 08/05/2009)
08/05/2009	107	MOTION for status conference by USA as to Daniel Patrick Boyd, Hysen Sherifi, Anes

		Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi. (Kocher, Barbara) (Entered: 08/05/2009)
08/05/2009		Motion Submission as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi re 107 MOTION for status conference submitted to Chief Judge Flanagan for consideration. (Rudd, D.) (Entered: 08/05/2009)
08/06/2009	108	Order Setting Hearings - Status Conference set for 8/27/2009 01:00 PM in Raleigh - 7th Floor - Courtroom 2 before Chief Judge Louise Wood Flanagan. Signed by Chief Judge Louise Wood Flanagan on 8/6/2009. Copies served electronically. (Rudd, D.) (Entered: 08/06/2009)
08/10/2009	111	OFFICIAL TRANSCRIPT of Detention Hearing Proceedings as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi held on August 4-5, 2009, before Judge Webb. Court Reporter/Transcriber Donna J. Tomawski, Telephone number (919) 645-1700. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available on the court's website . Redaction Request due 8/31/2009. Redacted Transcript Deadline set for 9/10/2009. Release of Transcript Restriction set for 11/9/2009. (Tomawski, Donna) (Entered: 08/10/2009)
08/11/2009	112	ORDER granting Oral Motion for Detention Pending Trial as to Daniel Patrick Boyd (1), Hysen Sherifi (2), Anes Subasic (3), Zakariya Boyd (4), Dylan Boyd (5), Mohammad Omar Aly Hassan (7), Ziyad Yaghi (8). Signed by USMJ William A. Webb on 8/10/09. (Bunn, A.) (Entered: 08/11/2009)
08/12/2009	113	MOTION to Exclude <i>or Redact Statement</i> by Ziyad Yaghi. (McCullough, John) (Entered: 08/12/2009)
08/12/2009	114	MOTION to Exclude <i>Witness and Supporting Memorandum of Law</i> by Ziyad Yaghi. (McCullough, John) (Entered: 08/12/2009)
08/13/2009		NOTICE OF DEFICIENCY- Failure to File Proposed Order by Ziyad Yaghi re: 114 Motion to Exclude 113 Motion to Exclude - Pursuant to Local Criminal Rule 47.1 or the judges practice preferences on the court's website, counsel must submit a proposed order. The order must be filed electronically using the event PROPOSED ORDER located in the RESPONSES AND REPLIES category. (Callihan, J.) (Entered: 08/13/2009)
08/13/2009	115	Proposed Order by Ziyad Yaghi re 113 MOTION to Exclude <i>or Redact Statement</i> . (McCullough, John) (Entered: 08/13/2009)
08/13/2009	116	Proposed Order by Ziyad Yaghi re 114 MOTION to Exclude <i>Witness and Supporting Memorandum of Law</i> . (McCullough, John) (Entered: 08/13/2009)
08/25/2009	120	RESPONSE in Opposition by USA as to Ziyad Yaghi re 113 MOTION to Exclude <i>or Redact Statement</i> (Attachments: # 1 Exhibit 1) (Cowley, Jason) (Entered: 08/25/2009)
08/25/2009		Motion Submission as to Ziyad Yaghi re 114 MOTION to Exclude <i>Witness and Supporting Memorandum of Law</i> , 113 MOTION to Exclude <i>or Redact Statement</i> submitted to Chief Judge Flanagan for consideration. (Rudd, D.) (Entered: 08/25/2009)
08/26/2009	127	SEALED EX PARTE MOTION by Defendants Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Rudd, D.) (Entered: 08/26/2009)
08/27/2009	130	Minute Entry for proceedings held before Chief Judge Louise Wood Flanagan in Raleigh: Status Conference as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi held on 8/27/2009 - Defendants not

		present in court with counsel - The government presents to the court a proposed protective order for sensitive information - The parties are to submit within 10 days a modification to the protective order or a response if no agreement is reached - A Section 2 Hearing will be set for 12/17/09 -Defendant's counsel request that expert notice deadline and motions deadline be taken out of the notice -Government does not object but does request that these deadlines be put into place at some time in the future -Status Conference will be set for 2/18/10 and trial date will be discussed at that time - All defendants except for Mohammad Hassan consent to leaving open the arraignment and trial date at this time and to excluding the delay for speedy trial purposes -Counsel Daniel Boyce is to meet with Mohammad Hassan and is to notify the Court by Monday whether his client also consents to leaving open the arraignment/trial date and excluding the delay for speedy trial purposes -As to Defendant Ziyad Yaghi Motion [DE #113] Motion to Exclude or Redact Statement is DENIED without prejudice to renewal - Motion to Exclude Witness [DE #114] is Held in Abeyance -On the Motions for Review of Detention Orders the Government requests the normal response time of ten (10) days -The Court Grants the request -The Defendants are to file their Motions to Review Detention Order by 9/4/09 -The court invites the government to file an omnibus response, due by 9/14/09 -The Court to have an Ex Parte Hearing in New Bern on 9/4/09 at 11 :00 a.m. and in camera review with Government - Deft (Hassan) requests to make Argument at that time -Court Grants request- Court adjourns 2:10 p.m. (Court Reporter Harry Hagopian.) (Rudd, D.) (Entered: 08/28/2009)
08/27/2009	131	Government's Proposed Protective Order by USA. (Rudd, D.) (Entered: 08/28/2009)
08/27/2009	132	SCHEDULING ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi: Production of Unclassified September 30, 2009 Discovery Concludes: 9/30/09; Declassification Process and Production of Sensitive Discovery Concludes: 12/17/09; CIPA Section 2 Hearing: 12/17/09; CIPA Section 4 Hearing: 1/14/10; Production of Classified Discovery due by 2/11/10. Status Conference set for 2/18/10. Speedy Trial times excluded. Signed by Chief Judge Louise Wood Flanagan on 8/27/2009. Copies served electronically. (Rudd, D.) (Entered: 08/28/2009)
08/27/2009		ORAL ORDER as to Ziyad Yaghi DENIED without prejudice to renewal re 113 MOTION to Exclude or Redact Statement filed by Ziyad Yaghi. Entered by Chief Judge Louise Wood Flanagan on 8/27/2009. (Rudd, D.) (Entered: 08/28/2009)
08/27/2009		Terminate Deadlines and Hearings as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Ziyad Yaghi: See Minute Entry as to the Parties except for Mohammad Hassan leaving open the arraignment and trial date and excluding the speedy trial time. (Rudd, D.) (Entered: 08/28/2009)
08/27/2009		SEALED EX PARTE ORAL ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi GRANTING Sealed Ex Parte Motion at [DE #127]. Entered by Chief Judge Louise Wood Flanagan on 8/27/2009. (Rudd, D.) (Entered: 08/31/2009)
09/03/2009	137	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. Having reflected on the briefing process of or relating to decision on the four pending motions for review of detention order The court does not now seek omnibus response as previously provided; rather, the government is directed to file separate response to each such motion, within the time allowed. Signed by Chief Judge Louise Wood Flanagan on 9/3/2009. Copies served electronically. (Rudd, D.) (Entered: 09/03/2009)
09/04/2009	138	MOTION for Extension of Time to file jointly proposed protective order until September 25, 2009. (Attachments: # 1 Text of Proposed Order) (Kocher, Barbara) (Entered: 09/04/2009)
09/09/2009	139	ORDER granting 138 Motion for Extension of Time as to Daniel Patrick Boyd (1), Hysen Sherifi (2), Anes Subasic (3), Zakariya Boyd (4), Dylan Boyd (5), Mohammad Omar Aly

		Hassan (7), Ziyad Yaghi (8). ORDERED the time for the parties to file a jointly proposed protective order be extended to September 25, 2009. Signed by Chief Judge Louise Wood Flanagan on 9/5/2009. Copies served electronically. (Rudd, D.) (Entered: 09/09/2009)
09/24/2009	145	SUPERSEDING INDICTMENT as to Daniel Patrick Boyd (1) counts 1s, 2s, 3s, 4s, 5s, 6s-7s, 8s, 9s, 10s, 11s, Hysen Sherifi (2) counts 1s, 2s, 4s, 8s, 11s, Anes Subasic (3) counts 1s, 2s, Zakariya Boyd (4) counts 1s, 2s, 4s, 8s, Dylan Boyd (5) counts 1s, 2s, 5s, Jude Kenan Mohammad (6) counts 1s, 2s, Mohammad Omar Aly Hassan (7) counts 1s, 2s, Ziyad Yaghi (8) counts 1s, 2s. (Cress, L.) (Entered: 09/25/2009)
09/25/2009	149	STATUS REPORT <i>on Efforts to Provide Proposed Order, with Proposed Orders</i> by USA as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order, # 2 Text of Proposed Order) (Kocher, Barbara) (Entered: 09/25/2009)
09/28/2009	156	NOTICE TO COUNSEL REGARDING WAIVER FOR INITIAL APPEARANCE ON SUPERSEDING INDICTMENT. If a waiver for defendant Ziyad Yaghi is not filed within 10 days, an initial appearance will be scheduled - Waiver of Initial Appearance on Superseding Indictment due by 10/13/09. Waiver is attached. (Rudd, D.) (Entered: 09/28/2009)
09/29/2009	158	WAIVER OF INITIAL APPEARANCE ON SUPERSEDING INDICTMENT by defendant Ziyad Yaghi indicating that no initial appearance is requested on the superseding indictment. (McCullough, John) (Entered: 09/29/2009)
10/07/2009	161	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. Signed by Chief Judge Louise Wood Flanagan on 10/6/2009. Copies served electronically. (Rudd, D.) (Entered: 10/07/2009)
10/20/2009	168	NOTICE <i>of filing memorandum in Support of Protective Order</i> - re: 161 Order. (Kocher, Barbara) (Entered: 10/20/2009)
11/03/2009	170	NOTICE <i>of Defendant's Joint Memorandum in Support of a Fair Protective Order</i> . (Godwin, Rosemary) (Entered: 11/03/2009)
11/05/2009	171	SEALED EX PARTE MOTION by USA as to Defendants Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Rudd, D.) (Entered: 11/05/2009)
11/05/2009	172	SEALED EX PARTE ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. Signed by Chief Judge Louise Wood Flanagan on 11/5/2009. Copies served. (Rudd, D.) (Entered: 11/05/2009)
11/19/2009	174	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi - this case comes before the court of the parties' proposed protective orders. The parties have seven days from date of entry of this order to show cause why the court should not enter the proposed protective order in the form shown in appendix "A". Signed by Chief Judge Louise Wood Flanagan on 11/18/2009. Copies served electronically. (Rudd, D.) (Entered: 11/19/2009)
11/19/2009	175	NOTICE (<i>Order No. 174</i>) (McCullough, John) (Entered: 11/19/2009)
11/20/2009	178	SEALED EX PARTE ORDER as to Ziyad Yaghi. Signed by Chief Judge Louise Wood Flanagan on 11/19/2009. Copy served on counsel by email. (Rudd, D.) (Entered: 11/20/2009)
11/20/2009	180	NOTICE OF HEARING as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi: CIPA Section 2 Hearing set for 12/17/2009 10:30 AM in Raleigh - 7th Floor - Courtroom 2 before Chief Judge Louise Wood Flanagan. (Rudd, D.) (Entered: 11/20/2009)
11/24/2009	181	DEFENDANT'S JOINT REQUEST <i>to Add Provision to Protective Order</i> by Daniel Patrick Boyd as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd,

		Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi. (Graves, Debra) (Entered: 11/24/2009)
11/25/2009	182	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi - re: 181 Request filed by Daniel Patrick Boyd. Signed by Chief Judge Louise Wood Flanagan on 11/25/09. (Baker, C.) (Entered: 11/25/2009)
12/01/2009	183	NOTICE of filing response - re: 182 Order, 174 Order, (Attachments: # 1 Exhibit proposed Memorandum Of Understanding) (Kocher, Barbara) (Entered: 12/01/2009)
12/09/2009	186	MOTION for Extension of Time for disclosure of declassified information until January 14, 2010. (Attachments: # 1 Text of Proposed Order) (Kocher, Barbara) (Entered: 12/09/2009)
12/09/2009		Motion Submission as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi re 186 MOTION for Extension of Time for disclosure of declassified information until January 14, 2010 & Notice of Substitution [DE #184] forwarded to Chief Judge Flanagan for consideration. (Rudd, D.) (Entered: 12/09/2009)
12/10/2009	187	ORDER granting 186 Motion for Extension of Time as to Daniel Patrick Boyd (1), Hysen Sherifi (2), Anes Subasic (3), Zakariya Boyd (4), Dylan Boyd (5), Mohammad Omar Aly Hassan (7), Ziyad Yaghi (8). Signed by Chief Judge Louise Wood Flanagan on 12/10/2009. Copies served electronically. (Rudd, D.) (Entered: 12/10/2009)
12/10/2009	188	PROTECTIVE ORDER FOR SENSITIVE MATERIALS as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. Signed by Chief Judge Louise Wood Flanagan on 12/10/2009. Copies served electronically. (Rudd, D.) (Entered: 12/10/2009)
12/10/2009	189	SEALED EX PARTE ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. Signed by Chief Judge Louise Wood Flanagan on 12/10/2009. Copies served on defendant's counsel by email. No other copies served. (Rudd, D.) (Entered: 12/10/2009)
12/11/2009	190	MOTION for clarification as to which parties need be present for hearing re 180 Notice of Hearing, by USA as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. (Kocher, Barbara) (Entered: 12/11/2009)
12/11/2009	191	ORDER deferring ruling on 190 Motion for miscellaneous relief as to Daniel Patrick Boyd (1), Hysen Sherifi (2), Anes Subasic (3), Zakariya Boyd (4), Dylan Boyd (5), Mohammad Omar Aly Hassan (7), Ziyad Yaghi (8). The court declines to speculate now on ordering of the hearing but shall hear the parties further on this December 17, 2009. Signed by Chief Judge Louise Wood Flanagan on 12/11/2009. (MC) (Entered: 12/11/2009)
12/17/2009	197	Minute Entry for proceedings held before Chief Judge Louise Wood Flanagan in Raleigh: Pretrial Conference - CIPA Section 2 Hearing as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi held on 12/17/2009 - Defendant's present with counsel - Interpreter present for Anes Subasic: Walter Stiglic (Affirmed) - Introduction of counsel & defendants - Introduction of government's counsel - Scheduling issues discussed - Initial Appearance on Superseding Indictment - Defendant's advised of their rights - Charges & Punishment - Trial date discussed - The first draft of protective order for classified information due 1/2/10 - Court acceptance of Court Security Officer to serve over case - Defendant Anes Subasic request new counsel in open court - The Court informs defendant & counsel that the appropriate motion needs to be filed - The Clerk is to provide the defendant with the Clerk's office address - Defendant's remanded to custody - The court goes forward with Sealed Ex Parte Matters (Court Reporter Harry Hagopian.) (Rudd, D.) (Entered: 12/18/2009)

12/18/2009	199	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi: The undersigned shall hold a conference with counsel regarding discovery procedures on Friday, January 8, 2010, at 2:30 p.m. in the 6th Floor Courtroom of the Terry Sanford Federal Building and Courthouse, 310 New Bern Avenue, Raleigh, North Carolina. The following counsel shall attend: R. Daniel Boyce, as representative of the Panel attorneys of record in the case; either of the Assistant Public Defenders of record in the case; and either of the Assistant United States Attorneys of record in the case. Other counsel of record may attend. Signed by USMJ James E. Gates on 12/18/2009. Copies served electronically. (Rudd, D.) (Entered: 12/18/2009)
12/22/2009	200	NOTICE of Termination of Appearance. (Cowley, Jason) (Entered: 12/22/2009)
12/23/2009	201	Order - The court sets trial to begin Monday, September 20, 2010. Said special trial setting shall aid counsel now in conforming their schedules where trial reasonably may extend through October 29, 2010. Proposed voir dire and jury instructions shall be filed on or before September 7, 2010. Pre-trial conference may be undertaken as necessary Friday, September 10, 2010. Signed by Chief Judge Louise Wood Flanagan on 12/23/09. Copies served electronically. (Baker, C.) (Entered: 12/23/2009)
12/23/2009	202	ORDER amending 188 Protective Order - Signed by Chief Judge Louise Wood Flanagan on 12/23/09. Copies served electronically. (Baker, C.) (Entered: 12/23/2009)
12/28/2009	208	NOTICE of Filing Transcript with the Clerk's Office from Ex Parte hearing held on 12/17/09. (Rudd, D.) (Entered: 01/12/2010)
12/31/2009	204	MOTION for Protective Order <i>for classified materials</i> by USA as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order, # 2 Appendix proposed MOU) (Kocher, Barbara) (Entered: 12/31/2009)
01/04/2010		Motion Submission as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi re 204 MOTION for Protective Order submitted to Chief Judge Flanagan for consideration. (Rudd, D.) (Entered: 01/04/2010)
01/04/2010	205	NOTICE of filing <i>ex parte motion, in camera and under seal with CSO</i> . (Kocher, Barbara) (Entered: 01/04/2010)
01/08/2010	206	Minute Entry for proceedings held before USMJ James E. Gates:Discovery Hearing as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi held on 1/8/2010. Present at Hearing: Barbara Kocher, Counsel for government - Debra Graves, Rosemary Godwin and Daniel Boyce, Counsel for Defendants; - Matters regarding Discovery discussed at Hearing - The Court enters an Oral Order - The Parties are to meet within the next 14 days regarding a set of transcript recordings produced in discovery and technology issues - the parties are to submit a report to the court within seven (7) days after their conference. Modified on 1/8/2010 (Rudd, D.). (Entered: 01/08/2010)
01/08/2010		ORAL ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi - The Court enters an Oral Order - The Parties are to meet within the next 14 days regarding a set of transcript recordings produced in discovery and technology issues - the parties are to submit a report to the court within seven (7) days after conference. Entered by USMJ James E. Gates on 1/8/2010. (Rudd, D.) (Entered: 01/08/2010)
01/08/2010	207	Minute Entry - Court initiated conference by telephone held on 1/8/2010 with Jason M. Kellhofer, counsel for the government, concerning ex parte motion, filed in camera and under seal on 1-04-2010 (DE # 205). (Rudd, D.) (Entered: 01/12/2010)
01/13/2010	209	NOTICE: The Court filed an ex parte classified Order requesting supplementation and

		noticing certain matters in response to the Government's ex parte motion (DE # 205), which was provided to the Court Security Officer on this date. Signed by Chief Judge Louise W. Flanagan. Copies served electronically. (Rudd, D.) (Entered: 01/13/2010)
01/13/2010	210	NOTICE of classified in camera, ex parte, under seal filing with the CSO. (Kocher, Barbara) (Entered: 01/13/2010)
01/13/2010	231	EX PARTE (Redacted DE 209) ORDER requesting supplementation and noticing certain matters in response to the Government's ex parte motion (DE # 205). Signed by Chief Judge Louise Wood Flanagan on 1/13/2010. Copies served on government only. (Rudd, D.). (Entered: 02/09/2010)
01/15/2010	215	Order - Status conference previously set for February 18, 2010, before the undersigned is discontinued. Status Conference reset for 3/12/2010 at 10:00 AM in Raleigh - 5th Floor Courtroom before U.S. Magistrate Judge James E. Gates. Signed by Chief Judge Louise Wood Flanagan on 01/15/2010. Copies served electronically. (Baker, C.) (Entered: 01/15/2010)
01/20/2010	217	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi - The court having scheduled a status conference in this case for 3/12/10 - IT IS HEREBY ORDERED: Only counsel of record are required to attend - Counsel is to develop a joint agenda - Submit the joint agenda by 3/10/10. Signed by USMJ James E. Gates on 1/20/2010. Copies served electronically. (Rudd, D.) (Entered: 01/20/2010)
01/27/2010	219	NOTICE of filing classified, ex parte, under seal motion to strike and substitute. (Kocher, Barbara) (Entered: 01/27/2010)
01/27/2010	220	NOTICE of filing classified, ex parte, under seal supplement with court security officer designee. (Kocher, Barbara) (Entered: 01/27/2010)
01/28/2010	221	NOTICE: The Court filed an ex parte classified Order granting the Government's Motion to Strike and Substitute [DE #219], which was provided to the Court Security Officer on this date. Signed by Chief Judge Louise W. Flanagan. Copies served electronically. (Rudd, D.) (Entered: 01/28/2010)
01/28/2010	223	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. This matter comes before the court on its own initiative. The sensitive discovery remaining to be produced shall be produced by 2/12/10. Signed by Chief Judge Louise Wood Flanagan on 1/28/2010. Copies served electronically. (Rudd, D.) (Entered: 01/28/2010)
01/29/2010	226	ORDER as to 204 MOTION for Protective Order filed by USA - The government shall tender a revised proposed protective order to the court not later than February 8, 2010. Signed by Chief Judge Louise Wood Flanagan on 01/28/2010. Copies served electronically. (Baker, C.) (Entered: 01/29/2010)
01/29/2010	227	MOTION for Extension of Time for Discovery until February 12, 2010. (Attachments: # 1 Text of Proposed Order) (Kocher, Barbara) (Entered: 01/29/2010)
01/29/2010	228	NOTICE of filing joint status report - re: 206 Discovery Hearing. (Kocher, Barbara) (Entered: 01/29/2010)
01/30/2010	229	NOTICE of filing amended proposed protective order - re: 226 Order. (Attachments: # 1 Text of Proposed Order) (Kocher, Barbara) (Entered: 01/30/2010)
02/01/2010		Motion Submission as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi re 227 MOTION for Extension of Time for Discovery until February 12, 2010 submitted to Chief Judge Flanagan for consideration. (Rudd, D.) (Entered: 02/01/2010)

02/02/2010	230	ORDER granting 227 Motion for Extension of Time. It is hereby ORDERED the time for the United States to provide final unclassified discovery material be extended to February 12, 2010. Signed by Chief Judge Louise Wood Flanagan on 02/02/2010. Copies served electronically. (Baker, C.) (Entered: 02/02/2010)
02/11/2010	233	Order Setting Hearings - Discovery conference set for 2/19/2010 01:30 PM in Raleigh - 5th Floor Courtroom before USMJ James E. Gates. The following counsel shall attend: R. Daniel Boyce, as representative of the Panel attorneys of record in the case; either of the Assistant Public Defenders of record in the case; and either of the Assistant United States Attorneys of record in the case. Other counsel of record may attend. Signed by USMJ James E. Gates on 2/10/2010. Copies served electronically. (Rudd, D.) (Entered: 02/11/2010)
02/18/2010	236	NOTICE: The court has entered, ex parte and under seal, a classified order addressing the government's motion (DE # 205), which was provided to the government on this date. Signed by Chief Judge Louise W. Flanagan. Copies served electronically. (Rudd, D.). (Entered: 02/18/2010)
02/18/2010	237	PROTECTIVE ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. Signed by Chief Judge Louise Wood Flanagan on 2/18/2010. Copies served electronically. (Rudd, D.) (Entered: 02/18/2010)
02/19/2010	240	Minute Entry for proceedings held before USMJ James E. Gates: Status Conference as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi held on 2/19/2010. Present: USA-Barb Kocher; Defendant's- Debra Graves, Daniel Boyce, Rosemary Godwin; The position as to the joint preparation of transcripts discussed at conference. Court directs the parties to meet prior to the March 12 status conference. A written order will follow. The court goes forward with Sealed Ex Parte Matters. (Court Reporter FTR.) (Powers, S.) Modified on 2/19/2010 (Rudd, D.). Modified on 3/3/2010 to indicate that the recording of the hearing is temporarily sealed. (Rudd, D.). (Entered: 02/19/2010)
02/19/2010	241	NOTICE: The court has entered, ex parte and under seal, a classified order amending its prior order entered at DE 236, to be provided to the Court Security Officer on February 22, 2010. Copies served electronically. (Rudd, D.) (Entered: 02/19/2010)
02/19/2010		Terminate Deadlines and Hearings as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi: Discovery Hearing (Status Conference) held on 2/19/10 before Judge Gates in Raleigh. (Rudd, D.) (Entered: 02/22/2010)
02/25/2010	242	NOTICE of classified filing. (Kocher, Barbara) (Entered: 02/25/2010)
02/26/2010	243	NOTICE of classified, ex parte, in camera filing. (Kocher, Barbara) (Entered: 02/26/2010)
02/26/2010	244	NOTICE - The court has entered, ex parte and under seal, a classified order addressing the government's filing (DE # 242), which was provided to the government on this date. (Baker, C.) (Entered: 02/26/2010)
03/01/2010	246	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. This case came before the court for a discovery conference on 2/19/10 to address pending discovery issues. This order memorializes rulings made and other decisions reached at the conference. Signed by USMJ James E. Gates on 2/26/2010. Copies served electronically. (Rudd, D.) (Entered: 03/01/2010)
03/01/2010	247	NOTICE of classified, ex parte, in camera filing. (Kocher, Barbara) (Entered: 03/01/2010)
03/01/2010	248	PROPOSED SEALED MOTION by Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi (Attachments: # 1 Text of Proposed Order) (Boyce, R.) (Entered: 03/01/2010)

03/01/2010		Motion Submission as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi re 248 PROPOSED SEALED MOTION by Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi submitted to Chief Judge Flanagan for consideration. (Rudd, D.) (Entered: 03/01/2010)
03/08/2010	253	NOTICE: The court has entered, ex parte and under seal, a classified order addressing the government's filings at DE 243 and DE 247, to be provided to the Court Security Officer on March 9, 2010. (Rudd, D.) (Entered: 03/09/2010)
03/11/2010	257	NOTICE of classified, ex parte, in camera filing. (Kocher, Barbara) (Entered: 03/11/2010)
03/12/2010	258	NOTICE: The court has entered, ex parte and under seal, a classified order addressing the government's filing at DE 257, to be provided to the Court Security Officer on March 15, 2010. (Baker, C.) (Entered: 03/12/2010)
03/12/2010	259	Minute Entry for proceedings held before USMJ James E. Gates:Status Conference as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi held on 3/12/2010 at 10:00 a.m. in the 5th Floor Courtroom, Raleigh, NC. Counsel-present: Government- Barb Kocher, Jason Cowley, Jason Kellhofer; Defendants- Debra Graves, Rosemary Godwin, Robert McAfee, John Keating Wiles, Myron Hill, Jr., Joseph Zeszotarski, Jr, R. Daniel Boyce, Douglas McCullough. Written Order to follow. Next status conference date is set for April 16, 2010 at 10:00 in Raleigh, NC. If parties have a conflict they are instructed to inform Judge Gates' chambers as soon as possible. Court goes forward with sealed discussions and ex parte matters. (Court Reporter FTR.) (Powers, S.) (Entered: 03/12/2010)
03/17/2010	260	CASE MANAGEMENT ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi, Order Setting Hearings - Status Conference set for 4/16/2010 10:00 AM in Raleigh - 7th Floor - Courtroom 2 before USMJ James E. Gates. Signed by USMJ James E. Gates on 3/16/2010. Copies served electronically. Copy to US Marshal. (Rudd, D.) (Entered: 03/17/2010)
03/17/2010	262	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. Signed by Chief Judge Louise Wood Flanagan on 3/16/2010. Copies served electronically. (Rudd, D.) (Entered: 03/17/2010)
03/17/2010		Set/Reset Hearings as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi: Arraignment set for 9/10/2010 Time & Place To Be Determined before Chief Judge Louise Wood Flanagan. (Rudd, D.) (Entered: 04/20/2010)
03/18/2010	265	NOTICE of classified, ex parte filing with court security officer or designee. (Kocher, Barbara) (Entered: 03/18/2010)
03/19/2010	267	NOTICE: The court has entered, ex parte and under seal, a classified order addressing in part the government's filing at DE 265, to be provided to the Court Security Officer on March 22, 2010. (Rudd, D.) (Entered: 03/19/2010)
03/22/2010	268	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. This case comes before the court sua sponte in response to representations at the 3/12/10 discovery conference that their preparation may require the taking of depositions in a foreign country. The parties shall update the court at the 4/16/10 pretrial conference in identifying any foreign depositions. Signed by USMJ James E. Gates on 3/19/2010. Copies served electronically. (Rudd, D.) (Entered: 03/22/2010)
03/26/2010	274	MOTION Exceed Financial Cap for Investigative Services by Ziyad Yaghi. (McCullough, J.) (Entered: 03/26/2010)

03/26/2010	275	Proposed Order by Ziyad Yaghi re 274 MOTION Exceed Financial Cap for Investigative Services (McCullough, J.) (Entered: 03/26/2010)
03/26/2010		Motion Submission as to Ziyad Yaghi re 274 MOTION Exceed Financial Cap for Investigative Services submitted to Chief Judge Flanagan for consideration. (Rudd, D.) (Entered: 03/26/2010)
03/26/2010	276	Minute Entry for proceedings held before USMJ James E. Gates: Motion Hearing held on 3/26/2010 - re: 273 MOTION Clarification of Order of March 16, 2010 filed by Daniel Patrick Boyd. Present: Barb Kocher represent the USA; Debra Graves and Thomas McNamara representing the defendant. Taken Under Advisement, Written Order to Follow. (Court Reporter FTR.) (Powers, S.) (Entered: 03/26/2010)
04/01/2010	281	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi - in reference to [DE #277] and [DE #279]. Any responses to these motions shall be filed no later than 4/12/10. These motions shall be heard at the status conference scheduled for 4/16/10 at 10:00 a.m. Signed by USMJ James E. Gates on 3/31/2010. Copies served electronically. (Rudd, D.) (Entered: 04/01/2010)
04/01/2010	282	NOTICE OF ATTORNEY APPEARANCE Jason M Kellhofer appearing for USA. (Kellhofer, Jason) (Entered: 04/01/2010)
04/02/2010	285	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi - This matter comes before the court on its own initiative. The court now amends its prior order by setting trial to begin Monday, September 27, 2010. Proposed voir dire and jury instructions shall be filed on or before September 14, 2010. Absent further order from the court, except as herein amended, the case schedule as previously set forth remains in force and effect. Signed by Chief Judge Louise Wood Flanagan on 4/1/2010. Copies served electronically. (Rudd, D.) (Entered: 04/02/2010)
04/02/2010		Motion Submission as to Ziyad Yaghi re 283 Ex Parte MOTION for Investigative, Expert or Other Services, by Ziyad Yaghi. (Rudd, D.) (Entered: 04/02/2010)
04/02/2010		Set/Reset Hearings as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi: Jury Selection set for 9/27/2010 Place Be Determined before Chief Judge Louise Wood Flanagan. Jury Trial set for 9/27/2010 Place To Be Determined before Chief Judge Louise Wood Flanagan. (Rudd, D.) (Entered: 04/02/2010)
04/02/2010	286	Minute Entry for proceedings held before USMJ James E. Gates: Telephone Conference held on 1 April 2010. Barbara Kocher for government; Debra Graves and Thomas McNamara for defendants; Melynda Broomfield, law clerk. Court conferred with counsel concerning transcript preparation process. Written order to follow. (CHAM, MB) (Entered: 04/02/2010)
04/05/2010	288	NOTICE OF ATTORNEY APPEARANCE Jason Harris Cowley appearing for USA. (Cowley, Jason) (Entered: 04/05/2010)
04/06/2010	289	NOTICE: The Court has entered, ex parte and under seal, a classified order addressing the government's filing at (DE # 265), to be provided to the Court Security Officer on April 7, 2010. (Rudd, D.) (Entered: 04/07/2010)
04/07/2010	291	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi - Re: provisions and procedures for status conference set for 4/16/10. Signed by USMJ James E. Gates on 4/7/2010. Copies served electronically. (Rudd, D.) (Entered: 04/07/2010)
04/12/2010	295	NOTICE <i>classified ex parte filing</i> . (Kocher, Barbara) (Entered: 04/12/2010)
04/12/2010	296	NOTICE <i>of classified ex parte filing</i> . (Kocher, Barbara) (Entered: 04/12/2010)
04/12/2010	297	NOTICE <i>of classified filing</i> . (Kocher, Barbara) (Entered: 04/12/2010)

04/13/2010	298	NOTICE of proposed agenda. (Kocher, Barbara) (Entered: 04/13/2010)
04/16/2010	303	Minute Entry for proceedings held before USMJ James E. Gates: Status Conference as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi held on 4/16/2010. Present for USA: Barbara Kocher, Jason Kellhofer, Jason Cowley. Defendant's present with counsel: Debra Graves, Rosemary Godwin for Daniel Boyd, Robert McAfee for Sherifi, John Keating Wiles for Subasic, Myron Hill, Jr For Zakariya Boyd, Joseph Zeszotarski, Jr. for Dylan Boyd, R. Daniel Boyce for Hassan, J. Douglas McCullough for Yaghi. Written Order to Follow. Court goes forward with sealed discussions and ex parte matters. (Court Reporter Donna Tomawski.) (Powers, S.) (Entered: 04/16/2010)
04/20/2010	306	NOTICE OF ATTORNEY APPEARANCE John Bowler appearing for USA. (Bowler, John) (Entered: 04/20/2010)
04/20/2010		Minute Entry for proceedings held before USMJ James E. Gates: Telephone Conference held on 20 April 2010. Barbara Kocher for government; Debra Graves, Rosemary Godwin, and Thomas McNamara for defendants. Court conferred with counsel concerning transcript preparation process. (CMF) (Entered: 04/23/2010)
04/27/2010	315	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi; Re: This order memorializes rulings made at and other decisions reached at the discovery conference held on 4/16/10. The next status conference shall be held on 5/24/10 at 10:00 a.m. in Courtroom #2 on the Seventh Floor of the Terry Sanford Federal Building and Courthouse, Raleigh, North Carolina. Signed by USMJ James E. Gates on 4/26/2010. Copies served electronically. (Rudd, D.) (Entered: 04/27/2010)
04/27/2010		Set/Reset Hearings as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi: Status Conference set for 5/24/2010 10:00 AM in Raleigh - 7th Floor - Courtroom 2 before USMJ James E. Gates. (Rudd, D.) (Entered: 04/27/2010)
04/27/2010	316	MOTION to Take Deposition <i>in foreign country</i> by Ziyad Yaghi. (Attachments: # 1 Exhibit Waiver to Attend Deposition) (McCullough, J.) (Entered: 04/27/2010)
04/27/2010	317	Proposed Order by Ziyad Yaghi - re: 316 MOTION to Take Deposition <i>in foreign country</i> . (McCullough, J.) (Entered: 04/27/2010)
04/27/2010		Motion Submission as to Ziyad Yaghi re 316 MOTION to Take Deposition <i>in foreign country</i> submitted to Chief Judge Flanagan for consideration. (Rudd, D.) (Entered: 04/27/2010)
04/27/2010		Minute Entry for proceedings held before USMJ James E. Gates: Ex Parte Telephone Conference held on 27 April 2010 with Robert J. McAfee, defense counsel liaison for computer discovery issues. Court conferred with counsel concerning review of computer hard drives. (CMF) (Entered: 04/27/2010)
04/29/2010	321	ORDER granting 114 Motion to Exclude as to Ziyad Yaghi (8). Signed by Chief Judge Louise Wood Flanagan on 4/27/2010. Copies served electronically. (Rudd, D.) (Entered: 04/29/2010)
04/29/2010	323	NOTICE of ex parte, under seal, classified filing (Kocher, Barbara) (Entered: 04/29/2010)
04/30/2010	324	NOTICE: The Court has entered, ex parte and under seal, a classified order addressing the government's filing at Docket Entry 295, to be provided to the Court Security Officer or designee on May 3, 2010. (Rudd, D.) (Entered: 04/30/2010)
04/30/2010	325	NOTICE RE: EXPERTS. (Bowler, John) (Entered: 04/30/2010)
05/06/2010	333	PROPOSED SEALED Document re 316 MOTION to Take Deposition <i>in foreign country</i> by Ziyad Yaghi (McCullough, J.) (Entered: 05/06/2010)
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05/11/2010	334	SEALED ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. Signed by USMJ James E. Gates on 5/10/2010. Copies served on counsel. (Rudd, D.) (Entered: 05/11/2010)
05/13/2010	337	ORDER in reference: [DE #279] as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi - this order is in reference to compel and for other relief that relate to unclassified matters. Signed by USMJ James E. Gates on 5/13/2010. Copies served electronically. (Rudd, D.) (Entered: 05/13/2010)
05/14/2010	338	NOTICE: The Court has entered an under seal classified order to be provided to the parties by the Court Security Officer or designee on May 14, 2010. (Powers, S.) (Entered: 05/14/2010)
05/14/2010		Minute Entry for proceedings held before USMJ James E. Gates: Telephone Conference held on 14 May 2010. Barbara Kocher and John Bowler for government; Debra Graves and Rosemary Godwin for defendants. Court conferred with counsel concerning transcript preparation process. (CMF) (Entered: 05/17/2010)
05/17/2010	339	NOTICE: The court has entered, ex parte and under seal, a classified order to be provided to the Court Security Officer or designee on May 18, 2010. (Rudd, D.) (Entered: 05/17/2010)
05/17/2010	340	NOTICE: The court has entered an under seal classified order requiring supplemental briefing as to defense counsel's motion at DE 279, to be provided to the Court Security Officer or designee on May 18, 2010. (Rudd, D.) (Entered: 05/17/2010)
05/17/2010		Minute Entry for proceedings held before USMJ James E. Gates: Telephone Conference held on 17 May 2010. Barbara Kocher and John Bowler for government; Debra Graves, Tom McNamara, Elizabeth Luck for defendants. Court conferred with counsel concerning transcript preparation process. (CMF) (Entered: 05/18/2010)
05/17/2010	624	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi (Redacted DE 340). Signed by Chief Judge Louise Wood Flanagan on 5/17/2010. Copies served electronically. (Rudd, D.) (Entered: 10/26/2010)
05/18/2010	346	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi; Re: Transcription matters - Counsel should review the order in its entirety for critical deadlines and information. Signed by USMJ James E. Gates on 5/18/2010. Copies served electronically. (Rudd, D.) (Entered: 05/18/2010)
05/20/2010	349	MOTION for Extension of Time to Make Preliminary and Final Designations of Foreign Depositions until June 22, 2010 and July 6, 2010. (McCullough, J.) (Entered: 05/20/2010)
05/20/2010	350	Proposed Order by Ziyad Yaghi re 349 MOTION for Extension of Time to Make Preliminary and Final Designations of Foreign Depositions until June 22, 2010 and July 6, 2010 (McCullough, J.) (Entered: 05/20/2010)
05/20/2010	351	MOTION for Extension of Time to Designate Experts until June 30, 2010. (McCullough, J.) (Entered: 05/20/2010)
05/20/2010	352	Proposed Order by Ziyad Yaghi re 351 MOTION for Extension of Time to Designate Experts until June 30, 2010 (McCullough, J.) (Entered: 05/20/2010)
05/21/2010	357	PRETRIAL MEMORANDUM by USA in Supplement to OFPD Filing by Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi (Bowler, John) (Entered: 05/21/2010)
05/21/2010	359	STATUS REPORT /Joint Agenda for May 24, 2010 hearing by USA as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi (Kocher, Barbara) (Entered: 05/21/2010)
05/24/2010	361	Minute Entry for proceedings held before USMJ James E. Gates: Status Conference as to

		Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi held on 5/24/2010. Present - USA: Barb Kocher, Jason Kellhofer, John Bowler; DFT: Debra Graves, Rosemary Godwin, Thomas McNamara, RobertMcAfee, John Wiles, Myron Hill, Jr., Joseph Zeszotarski, Daniel Boyce,Douglas McCullough. Written Order to Follow. Court goes forward with sealed discussions and ex parte matters. (Court Reporter Donna Tomawski.) (Powers, S.) (Entered: 05/24/2010)
05/24/2010	362	NOTICE. Signed by Judge Louise W. Flanagan on 5/20/2010. Copies served electronically. (Rudd, D.) (Entered: 05/24/2010)
05/25/2010	366	ORDER setting deadlines re: 360 MOTION to Continue <i>Arraignment and Trial</i> filed by Hysen Sherifi. Signed by USMJ James E. Gates on 5/25/10. (Cress, L.) (Entered: 05/25/2010)
05/26/2010	368	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi re 360 MOTION to Continue <i>Arraignment and Trial</i> filed by Hysen Sherifi, 367 MOTION to Continue <i>Arraignment and Trial</i> filed by Daniel Patrick Boyd. Signed by USMJ James E. Gates on 5/26/2010. Copies served electronically. (Rudd, D.) (Entered: 05/26/2010)
05/26/2010	369	NOTICE (<i>Amended</i>) of <i>Classified Filing</i> re 365 Notice (Other) (McAfee, Robert) (Entered: 05/26/2010)
05/28/2010	372	NOTICE of <i>filing</i> (Kocher, Barbara) (Entered: 05/28/2010)
05/28/2010	381	ORDER granting in part 358 Motion for Extension of Time to file designations of witnesses for foreign depositions as to Daniel Patrick Boyd (1); granting 371 Motion for Extension of Time to File as to Anes Subasic (3); granting in part 349 Motion for Extension of Time to file designations of witnesses for foreign depositions as to Ziyad Yaghi (8) 357 Governments Motion for Extension of Time to designate Remaining portions of Audion Recordings; Denying [DE #356] Motion to be Relieved as Defendant Transcription Liaison. The next Status Conference shall be held on Wednesday, 6/30/2010 at 10:00 a.m. in Courtroom #2, of the Terry Sanford Federal Building and Courthouse, 310 New Bern Avenue, Raleigh, North Carolina. Signed by USMJ James E. Gates on 5/28/2010. Copies served electronically. (Rudd, D.) (Entered: 05/28/2010)
05/28/2010		Set/Reset Hearings as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi: Status Conference set for 6/30/2010 10:00 AM in Raleigh - 7th Floor - Courtroom 2 before USMJ James E. Gates. (Rudd, D.) (Entered: 05/28/2010)
06/01/2010	382	MOTION to Continue <i>Arraignment and Trial</i> by Ziyad Yaghi. (McCullough, J.) (Entered: 06/01/2010)
06/01/2010	383	Proposed Order by Ziyad Yaghi re 382 MOTION to Continue <i>Arraignment and Trial</i> (McCullough, J.) (Entered: 06/01/2010)
06/01/2010	384	MOTION for Extension of Time Extend Deadline to File Motions Related to Classified Discovery until 30 days. (McCullough, J.) (Entered: 06/01/2010)
06/01/2010	385	Proposed Order by Ziyad Yaghi re 384 MOTION for Extension of Time Extend Deadline to File Motions Related to Classified Discovery until 30 days (McCullough, J.) (Entered: 06/01/2010)
06/01/2010	386	RESPONSE to Motion by Anes Subasic as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi re 360 MOTION to Continue <i>Arraignment and Trial</i> , 367 MOTION to Continue <i>Arraignment and Trial</i> (Wiles, John) (Entered: 06/01/2010)
06/01/2010	388	SEALED MOTION by Ziyad Yaghi (Attachments: # 1 Exhibit Defendant's Waiver of

		Attendance at Depositions) (McCullough, J.) Modified on 7/23/2010 to reflect that document is no longer "proposed sealed" per 520 Order sealing. (Cress, L.) (Entered: 06/01/2010)
06/01/2010	389	Proposed Order by Ziyad Yaghi re 388 PROPOSED SEALED MOTION by Ziyad Yaghi (McCullough, J.) (Entered: 06/01/2010)
06/01/2010	390	MOTION to Seal 388 PROPOSED SEALED MOTION by Ziyad Yaghi by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order Order on Motion to Seal) (McCullough, J.) (Entered: 06/01/2010)
06/01/2010	399	RESPONSE to Motion by USA as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi re 373 MOTION to Continue Arraignment and Trial; and Adoption of Motion to Continue Arraignment and Trial of Daniel Patrick Boyd (doc 367) MOTION to Continue Arraignment and Trial; and Adoption of Motion to Continue Arraignment and Trial of Daniel Patrick Boyd (doc 367), 360 MOTION to Continue Arraignment and Trial, 387 MOTION to Continue Trial and Incorporated Memorandum of Law, 382 MOTION to Continue Arraignment and Trial, 367 MOTION to Continue Arraignment and Trial Response to Motions to Continue (Bowler, John) (Entered: 06/01/2010)
06/01/2010	401	RESPONSE to Motion by Mohammad Omar Aly Hassan as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi re 373 MOTION to Continue Arraignment and Trial; and Adoption of Motion to Continue Arraignment and Trial of Daniel Patrick Boyd (doc 367) MOTION to Continue Arraignment and Trial; and Adoption of Motion to Continue Arraignment and Trial of Daniel Patrick Boyd (doc 367), 360 MOTION to Continue Arraignment and Trial, 387 MOTION to Continue Trial and Incorporated Memorandum of Law, 382 MOTION to Continue Arraignment and Trial, 367 MOTION to Continue Arraignment and Trial (Attachments: # 1 Exhibit A - Portions of Detention Hearing Transcript) (Boyce, R.) (Entered: 06/01/2010)
06/02/2010	404	NOTICE of filing (Bowler, John) (Entered: 06/02/2010)
06/03/2010	405	REPLY TO RESPONSE to Motion by USA as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi re 373 MOTION to Continue Arraignment and Trial; and Adoption of Motion to Continue Arraignment and Trial of Daniel Patrick Boyd (doc 367) MOTION to Continue Arraignment and Trial; and Adoption of Motion to Continue Arraignment and Trial of Daniel Patrick Boyd (doc 367), 360 MOTION to Continue Arraignment and Trial, 387 MOTION to Continue Trial and Incorporated Memorandum of Law, 382 MOTION to Continue Arraignment and Trial, 367 MOTION to Continue Arraignment and Trial and DE 401 (Bowler, John) (Entered: 06/03/2010)
06/03/2010	406	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi re 404 Notice (Other). The governments request is ALLOWED. Defendant Sherifi shall have seven days from service of the response to file any reply. Signed by Chief Judge Louise Wood Flanagan on 6/3/2010. Copies served electronically. (Rudd, D.) (Entered: 06/03/2010)
06/07/2010	407	NOTICE of filing a classified response (Kocher, Barbara) (Entered: 06/07/2010)
06/09/2010	409	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi; Re: Defense Motions for continuance of trial - Please pay close attention to the deadlines given in the order. Signed by USMJ James E. Gates on 6/9/2010. Copies served electronically. (Rudd, D.) (Entered: 06/09/2010)
06/09/2010	410	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi - The government is directed to serve on defendants its proposed changes to the existing transcripts no later than 6/21/10. Signed by

		USMJ James E. Gates on 6/9/2010. Copies served electronically. (Rudd, D.) (Entered: 06/09/2010)
06/11/2010	412	ORDER granting 367 Motion to Continue as to Daniel Patrick Boyd (1); denying as moot 378 Motion for Extension of Time as to Daniel Patrick Boyd (1); denying as moot 379 Motion for Extension of Time as to Daniel Patrick Boyd (1); granting 360 Motion to Continue as to Hysen Sherifi (2); denying as moot 397 Motion for Extension of Time as to Hysen Sherifi (2); denying as moot 398 Motion for Extension of Time as to Hysen Sherifi (2); denying as moot 375 Motion for Extension of Time to File as to Anes Subasic (3); granting 373 Motion to Continue as to Zakariya Boyd (4); granting 387 Motion to Continue as to Dylan Boyd (5); denying as moot 396 Motion for Extension of Time as to Dylan Boyd (5); denying as moot 400 Motion for Extension of Time as to Mohammad Omar Aly Hassan (7); denying as moot 351 Motion for Extension of Time as to Ziyad Yaghi (8); granting 382 Motion to Continue as to Ziyad Yaghi (8). Arraignment is continued for 8/15/2011. Trial is continued to 9/19/2011. Proposed jury questionnaires shall be filed no later than 7/15/11. Proposed jury instruction are due by 9/5/11. Speedy trial time is excluded. Signed by Chief Judge Louise Wood Flanagan on 6/11/2010. Copies served electronically. (Rudd, D.) (Entered: 06/11/2010)
06/11/2010		Set/Reset Hearings as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi: Arraignment set for 8/15/2011 in To Be Determined before Chief Judge Louise Wood Flanagan. Jury Trial set for 9/19/2011 in To Be Determined before Chief Judge Louise Wood Flanagan. (Rudd, D.) (Entered: 06/11/2010)
06/11/2010	413	PRETRIAL MEMORANDUM <i>Pursuant to Order 409</i> by Ziyad Yaghi (McCullough, J.) (Entered: 06/11/2010)
06/14/2010	418	NOTICE of disclosure of designations (Kocher, Barbara) (Entered: 06/14/2010)
06/14/2010	419	MOTION for Extension of Time for the Production Deadline as to Consensual recordings until August 23, 2010. (Attachments: # 1 Text of Proposed Order) (Bowler, John) (Entered: 06/14/2010)
06/15/2010		Motion Submission as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi re 419 MOTION for Extension of Time for the Production Deadline as to Consensual recordings until August 23, 2010 submitted to Chief Judge Flanagan for consideration. (Rudd, D.) (Entered: 06/15/2010)
06/15/2010		MOTIONS as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi REFERRED to Magistrate Judge: 419 MOTION for Extension of Time for the Production Deadline as to Consensual recordings until August 23, 2010, 417 MOTION for Extension of Time Filing of Motions Relating to Depositions of Foreign Witness until August 14, 2010 Motions referred to James E. Gates. (Rudd, D.) (Entered: 06/15/2010)
06/15/2010	420	NOTICE <i>Regarding Expert Testimony Pursuant to Rule 16(a)(1)(G)</i> (McCullough, J.) (Entered: 06/15/2010)
06/18/2010	434	ORDER GRANTING IN PART 419 Government's Motion for Extension of Time for the production deadline as to consensual recordings. Signed by USMJ James E. Gates on 6/18/10. (Cress, L.) (Entered: 06/18/2010)
06/25/2010	440	MOTION to Amend/Correct 388 PROPOSED SEALED MOTION by Ziyad Yaghi filed by Ziyad Yaghi by Ziyad Yaghi. (McCullough, J.) (Entered: 06/25/2010)
06/25/2010	441	MOTION to Produce <i>Defendant for Hearing</i> by Ziyad Yaghi. (McCullough, J.) (Entered: 06/25/2010)
06/25/2010	442	Proposed Order by Ziyad Yaghi re 441 MOTION to Produce <i>Defendant for Hearing</i> (McCullough, J.) (Entered: 06/25/2010)

06/25/2010		MOTION as to Ziyad Yaghi REFERRED to Magistrate Judge: 441 MOTION to Produce <i>Defendant for Hearing</i> Motions referred to James E. Gates. (Castania, Marsha) (Entered: 06/25/2010)
06/25/2010	445	ORDER GRANTING 441 Motion to Produce as to Ziyad Yaghi (8). Signed by USMJ James E. Gates on 6/25/10. Copy to US Marshal. (Cress, L.) (Entered: 06/25/2010)
06/25/2010	446	NOTICE of filing jointly proposed scheduling order and conference agenda (Kocher, Barbara) (Entered: 06/25/2010)
06/25/2010	447	MOTION for Extension of Time to File Response/Reply as to 388 PROPOSED SEALED MOTION by Ziyad Yaghi by USA as to Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Kocher, Barbara) (Entered: 06/25/2010)
06/27/2010		MOTIONS as to Ziyad Yaghi REFERRED to Magistrate Judge: 447 MOTION for Extension of Time to File Response/Reply as to 388 PROPOSED SEALED MOTION by Ziyad Yaghi Motions referred to James E. Gates. (Rudd, D.) (Entered: 06/27/2010)
06/29/2010	449	ORDER granting 447 Motion for Extension of Time to File Response/Reply as to Ziyad Yaghi (8). The government shall file its response to the proposed sealed motion by defendant Ziyad Yaghi at D.E. 388. by 2 July 2010. Signed by USMJ James E. Gates on 06/29/2010. Copies served electronically. (Baker, C.) (Entered: 06/29/2010)
06/30/2010	450	Minute Entry for proceedings held before USMJ James E. Gates:Status Conference as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi held on 6/30/2010. Present - USA: Barb Kocher, Jason Kellhofer, John Bowler; Defendant: Debra Graves, Rosemary Godwin, Thomas McNamara, Robert McAfee,, Myron Hill, Jr., Joseph Zeszotarski, Daniel Boyce, Douglas McCullough. Written Order to Follow. Court goes forward with sealed discussions and ex parte matters. (Court Reporter Harry Hagopian) (Powers, S.) (Entered: 06/30/2010)
07/01/2010	451	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi re: Memorandum of Understanding with attachment. Signed by Chief Judge Louise Wood Flanagan on 6/30/2010. Copies served electronically. (Rudd, D.) (Entered: 07/01/2010)
07/02/2010	453	RESPONSE in Opposition by USA as to Ziyad Yaghi re 388 PROPOSED SEALED MOTION by Ziyad Yaghi, 440 MOTION to Amend/Correct 388 PROPOSED SEALED MOTION by Ziyad Yaghi filed by Ziyad Yaghi (Kocher, Barbara) (Entered: 07/02/2010)
07/02/2010		MOTIONS as to Ziyad Yaghi REFERRED to Magistrate Judge: 388 PROPOSED SEALED MOTION by Ziyad Yaghi, 440 MOTION to Amend/Correct 388 PROPOSED SEALED MOTION by Ziyad Yaghi filed by Ziyad Yaghi, 390 MOTION to Seal 388 PROPOSED SEALED MOTION by Ziyad Yaghi Motions referred to James E. Gates. (Rudd, D.) (Entered: 07/02/2010)
07/06/2010	458	Second MOTION to Produce <i>Defendant for Hearing</i> by Ziyad Yaghi. (McCullough, J.) (Entered: 07/06/2010)
07/06/2010	459	Proposed Order by Ziyad Yaghi re 458 Second MOTION to Produce <i>Defendant for Hearing</i> (McCullough, J.) (Entered: 07/06/2010)
07/06/2010	460	SEALED MOTION by Ziyad Yaghi (McCullough, J.) Modified on 7/23/2010 to reflect that motion is no longer "proposed sealed" per 520 Order sealing. (Cress, L.) (Entered: 07/06/2010)
07/06/2010	461	Proposed Order by Ziyad Yaghi re 460 PROPOSED SEALED MOTION by Ziyad Yaghi (McCullough, J.) (Entered: 07/06/2010)
07/06/2010	463	SEALED Document re 451 Order, by Ziyad Yaghi (McCullough, J.). (Entered: 07/06/2010)

07/06/2010	464	SEALED Document re 451 Order, by Ziyad Yaghi (McCullough, J.). (Entered: 07/06/2010)
07/13/2010	470	Third MOTION to Produce <i>Defendant for Hearing</i> by Ziyad Yaghi. (McCullough, J.) (Entered: 07/13/2010)
07/13/2010	471	Proposed Order by Ziyad Yaghi re 470 Third MOTION to Produce <i>Defendant for Hearing</i> (McCullough, J.) (Entered: 07/13/2010)
07/14/2010	476	ORDER granting 470 Motion to Produce defendant for administrative conference on 7/29/10 as to Ziyad Yaghi (8). Signed by Chief Judge Louise Wood Flanagan on 7/14/10. Copy to US Marshal Service. (Cress, L.) (Entered: 07/14/2010)
07/14/2010	478	ORDER Setting Discovery Conference - Hearing Set for Tuesday, August 17, 2010 at 10:00 AM in Raleigh - 5th Floor Courtroom before US Magistrate Judge James E. Gates. Counsel should review the order in its entirety for critical deadlines and information. Signed by US Magistrate Judge James E. Gates on 7/14/2010. (Callihan, J.) (Entered: 07/15/2010)
07/14/2010	479	ORDER ADOPTING the amended pretrial schedule in the table appended hereto in light of the court's 11 June 2010 order (Docket Entry 412) continuing the trial of this matter as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. Counsel should review the order and amended pretrial schedule in the table appended hereto in its entirety for critical deadlines and information. Signed by US Magistrate Judge James E. Gates on 7/14/2010. (Callihan, J.) (Entered: 07/15/2010)
07/14/2010	480	ORDER on the motion (Docket Entry 390) by defendant Ziyad Yaghi to seal his proposed sealed motion (Docket Entry 388) filed June 1, 2010. Counsel should review the order in its entirety for critical deadlines and information. Signed by US Magistrate Judge James E. Gates on 6/14/2010. (Callihan, J.) (Entered: 07/15/2010)
07/14/2010	481	ORDER as to Ziyad Yaghi (8) - [DE440] Motion to Amended Second Motion is Denied Without Prejudice to defendant's right to file a renewed motion at a later date. The Clerk is further Directed to terminate [DE388] Sealed Motion. Defendant's motion (DE460) is Denied as Moot. Signed by US Magistrate Judge James E. Gates on 6/14/2010. (Callihan, J.) (Entered: 07/15/2010)
07/14/2010	482	ORDER granting 458 Motion to Produce defendant to attend the status conference set for Tuesday, August 17, 2010 at 10:00 a.m. in the 5th Floor Courtroom - Raleigh, NC. The US Marshal is DIRECTED to produce defendant for the conference as to Ziyad Yaghi (8). Signed by US Magistrate James E. Gates on 6/14/2010. Served US Marshal. (Callihan, J.) (Entered: 07/15/2010)
07/15/2010	485	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. This Order memorializes certain rulings made at and other decisions reached based on the status conference held June 30, 2010. Counsel should review the order in its entirety for critical information. Signed by US Magistrate Judge James E. Gates on 7/15/2010. (Callihan, J.) (Entered: 07/16/2010)
07/16/2010	487	Memorandum in Support by Ziyad Yaghi re 388 PROPOSED SEALED MOTION by Ziyad Yaghi, 440 MOTION to Amend/Correct 388 PROPOSED SEALED MOTION by Ziyad Yaghi filed by Ziyad Yaghi (McCullough, J.) (Entered: 07/16/2010)
07/16/2010		Terminate Deadlines as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi: 09/27/2010 Jury Selection deadline terminated. No longer a valid deadline. (Baker, C.) (Entered: 07/16/2010)
07/19/2010	508	ORDER granting 499 Motion to Produce defendant at the July 29, 2010 conference as to Mohammad Omar Aly Hassan (7). Counsel for all defendants should review the order in its

		entirety for critical deadlines and information. Signed by Chief Judge Louise Wood Flanagan on 7/19/10. (Cress, L.) (Entered: 07/20/2010)
07/21/2010	515	NOTICE of filing (Kocher, Barbara) (Entered: 07/21/2010)
07/27/2010	524	SEALED MOTION by Ziyad Yaghi (Attachments: # 1 Exhibit Letter, # 2 Exhibit Letter, # 3 Text of Proposed Order Proposed Order) (McCullough, J.). (Entered: 07/27/2010)
07/27/2010	526	SEALED Memorandum in support by Ziyad Yaghi re 525 Ex Parte Motion to Seal 524 PROPOSED SEALED MOTION by Ziyad Yaghi (McCullough, J.). (Entered: 07/27/2010)
08/02/2010	532	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi; re: Court's protective order at [DE #188, as amended by DE #202] - Counsel should review the order in its entirety for critical deadlines and information. Signed by USMJ James E. Gates on 7/30/2010. Copies served electronically. (Rudd, D.) (Entered: 08/02/2010)
08/05/2010	534	SEALED RESPONSE by USA re 524 PROPOSED SEALED MOTION as to Ziyad Yaghi (Bowler, John). Modified on 8/26/2010 to reflect correct filer. (Rudd, D.). (Entered: 08/05/2010)
08/12/2010	538	Minute Entry for proceedings held before USMJ James E. Gates:Telephone Conference with R. Daniel Boyce, counsel for Mohammad Omar Aly Hassan, held on 11 August 2010 regarding ex parte motion at D.E. 536. (CHAM, MB) (Entered: 08/12/2010)
08/12/2010	540	NOTICE NOTICE OF PROPOSED AGENDA FOR STATUS CONFERENCE (Bowler, John) (Entered: 08/12/2010)
08/16/2010	544	Proposed Order by Ziyad Yaghi re 543 Ex Parte MOTION for Investigative, Expert or Other Services, by Ziyad Yaghi. (McCullough, J.) (Entered: 08/16/2010)
08/17/2010		Reset Hearings as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi: Status Conference reset for 8/17/2010 10:00 AM in Raleigh - 6th Floor Courtroom before USMJ James E. Gates. This changes the courtroom only, everything else remains the same. (Powers, S.) (Entered: 08/17/2010)
08/17/2010	547	Minute Entry for proceedings held before USMJ James E. Gates:Status Conference as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi held on 8/17/2010. Defendant Yaghi present with counsel. Written Order to follow. Next status conference date is set for October 5th at 10:00 in Raleigh, NC. Court goes forward with sealed discussions and ex parte matters (Court Reporter Harry Hagopian.) (Powers, S.) Modified on 8/19/2010 to correct the date for the next status conference(Powers, S.). (Additional attachment(s) added on 8/24/2010: # 1 Joint Proposed Order Regarding SBU Issues) (Powers, S.). (Entered: 08/17/2010)
08/19/2010	548	Fourth MOTION to Produce <i>Defendant for Hearing</i> by Ziyad Yaghi. (McCullough, J.) (Entered: 08/19/2010)
08/19/2010	549	Proposed Order by Ziyad Yaghi re 548 Fourth MOTION to Produce <i>Defendant for Hearing</i> (McCullough, J.) (Entered: 08/19/2010)
08/20/2010	553	MOTION to Sever Defendant <i>and/or Dismiss</i> by Ziyad Yaghi. (McCullough, J.) (Entered: 08/20/2010)
08/20/2010	554	Memorandum in Support by Ziyad Yaghi re 553 MOTION to Sever Defendant <i>and/or Dismiss</i> (McCullough, J.) (Entered: 08/20/2010)
08/20/2010	555	Proposed Order by Ziyad Yaghi re 553 MOTION to Sever Defendant <i>and/or Dismiss</i> (McCullough, J.) (Entered: 08/20/2010)
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08/20/2010	556	Order Setting Discovery Conference - Hearing set for Tuesday, October 5, 2010 at 10:00 AM in Raleigh - 5th Floor Courtroom before USMJ James E. Gates. Counsel should review the order in its entirety for critical deadlines and information. Signed by USMJ James E. Gates on 8/20/2010. Copies served electronically. (Rudd, D.) (Entered: 08/20/2010)
08/20/2010	557	SEALED ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi; Re: "SBU" materials. Signed by USMJ James E. Gates on 8/20/2010. Copies served on counsel. (Rudd, D.) (Entered: 08/20/2010)
08/23/2010		Motion Submission as to Ziyad Yaghi re 548 Fourth MOTION to Produce <i>Defendant for Hearing</i> submitted to Chief Judge Flanagan for consideration. (Rudd, D.) (Entered: 08/23/2010)
08/24/2010		MOTIONS as to Ziyad Yaghi REFERRED to Magistrate Judge: 548 Fourth MOTION to Produce <i>Defendant for Hearing</i> Motions referred to James E. Gates. (Rudd, D.) (Entered: 08/24/2010)
08/25/2010	561	SEALED ORDER as to Ziyad Yaghi. Signed by USMJ James E. Gates on 8/24/2010. Copies served. (Rudd, D.) (Entered: 08/25/2010)
09/03/2010	567	RESPONSE in Opposition by USA as to Ziyad Yaghi re 553 MOTION to Sever Defendant <i>and/or Dismiss</i> (Bowler, John) (Entered: 09/03/2010)
09/07/2010		Motion Submission as to Ziyad Yaghi re 553 MOTION to Sever Defendant <i>and/or Dismiss</i> submitted to Chief Judge Flanagan for consideration. (Rudd, D.) (Entered: 09/07/2010)
09/15/2010	578	MOTION to Produce by Ziyad Yaghi. (McCullough, J.) (Entered: 09/15/2010)
09/15/2010	579	Proposed Order by Ziyad Yaghi re 578 MOTION to Produce (McCullough, J.) (Entered: 09/15/2010)
09/21/2010	582	Proposed Order by Ziyad Yaghi re 581 Ex Parte MOTION for Investigative, Expert or Other Services, by Ziyad Yaghi. (McCullough, J.) (Entered: 09/21/2010)
09/29/2010	594	PROPOSED SEALED RESPONSE by Ziyad Yaghi re 578 MOTION to Produce (Bowler, John) (Entered: 09/29/2010)
09/30/2010	595	NOTICE of filing <i>Joint Agenda for 10/5/10 Status Conference</i> . (Bowler, John) (Entered: 09/30/2010)
10/01/2010	596	NOTICE of Filing <i>Expert Reports</i> (Bowler, John) (Entered: 10/01/2010)
10/05/2010	598	Minute Entry for proceedings held before US Magistrate Judge James E. Gates in Raleigh: Status Conference as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi held on 10/5/2010. Present - US Attorney: Barb Kocher, John Bowler; Defendant: Debra Graves, Rosemary Godwin, Thomas McNamara, Robert McAfee, Myron Hill, Jr., Joseph Zeszotarski, Daniel Boyce, Douglas McCullough. Defendant Subasic present with counsel. Interpreter affirmed. The next status conference is scheduled for November 16, 2010. Written Order to Follow. Court goes forward with sealed discussions and ex parte matters. (Court Reporter Harry Hagopian/FTR.) (Powers, S.). (Entered: 10/05/2010)
10/12/2010	601	Order Setting Hearings - Status Conference set for 11/16/2010 10:00 AM in Raleigh - 7th Floor - Courtroom 2 before US Magistrate Judge James E. Gates. Counsel should review the order in its entirety for critical deadlines and information. Signed by US Magistrate Judge James E. Gates on 10/12/2010. Copies served electronically. (Rudd, D.). (Entered: 10/12/2010)
10/13/2010	605	Notice: The Court has entered under seal a classified order denying in part and denying as moot in part the motion to compel and for a protective order (DE 279). The order will be

		served on all parties by the Court Security Officer or designee on October 14, 2010. Notice served electronically. (Rudd, D.) (Entered: 10/13/2010)
10/27/2010	625	OFFICIAL TRANSCRIPT OF SCHEDULING CONFERENCE as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi held on 10/5/10, before Judge Gates. Court Reporter Harry Hagopian, Telephone number (252) 637-1200; e-mail: hhagopian@aol.com. Transcript may be purchased through the Court Reporter or viewed at the court public terminal before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available on the court's website . Redaction Request due 11/17/2010. Redacted Transcript Deadline set for 11/27/2010. Release of Transcript Restriction set for 1/25/2011. (Hagopian, Harry) (Entered: 10/27/2010)
10/27/2010	626	SEALED OFFICIAL TRANSCRIPT OF EX PARTE HEARING WITH ALL DEFENDANTS as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi held on 10-5-10, before Magistrate Judge Gates. Court Reporter Harry Hagopian, Telephone number (252) 637-1200; e-mail: hhagopian@aol.com. Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available at http://www.nced.uscourts.gov/PDF_Files/AttorneyTranscriptRedactionRequirements.pdf (Hagopian, Harry) (Entered: 10/27/2010)
10/27/2010		NOTICE of Filing of Official Transcript 626 SEALED Transcript, 625 Transcript, 628 SEALED Transcript, 627 Transcript. The parties have seven calendar days from the filing of the transcript to file a Notice of Intent to Request Redaction. The parties must also serve a copy on the court reporter or transcriber. After filing the Notice of Intent to Request Redaction, a party must submit to the court reporter or transcriber, within 21 calendar days of the filing of the transcript, a written statement indicating where the personal data identifiers to be redacted appear in the transcript. (Hagopian, Harry) (Entered: 10/27/2010)
11/02/2010	635	PROPOSED SEALED MOTION by Ziyad Yaghi (Attachments: # 1 Exhibit A, Order, # 2 Exhibit B, Order, # 3 Text of Proposed Order) (McCullough, J.) (Entered: 11/02/2010)
11/02/2010	636	MOTION to Seal 635 PROPOSED SEALED MOTION by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (McCullough, J.) (Entered: 11/02/2010)
11/02/2010		Motion Submission as to Ziyad Yaghi re 635 PROPOSED SEALED MOTION by Ziyad Yaghi, 636 MOTION to Seal 635 PROPOSED SEALED MOTION by Ziyad Yaghi submitted to Chief Judge Flanagan for consideration. (Rudd, D.) (Entered: 11/02/2010)
11/02/2010		MOTIONS as to Ziyad Yaghi REFERRED to Magistrate Judge: 635 PROPOSED SEALED MOTION by Ziyad Yaghi, 636 MOTION to Seal 635 PROPOSED SEALED MOTION by Ziyad Yaghi Motions referred to James E. Gates. (Rudd, D.) (Entered: 11/02/2010)
11/02/2010	637	TEXT ORDER SETTING TELEPHONE CONFERENCE as to 635 Proposed Sealed Motion: The court shall hold a telephone conference on this motion on Wednesday, November 3, 2010, at 10:00 a.m. Counsel for Ziyad Yaghi and counsel for the government shall attend. Counsel for the government shall call counsel for Ziyad Yaghi, and once counsel for all parties are on the line, government counsel shall call Judge Gates' chambers at (919) 645-1790 to begin the telephone conference. The government is DIRECTED to file a written response to the motion by 8:30 a.m on November 3, 2010. Entered by US Magistrate Judge James E. Gates on 11/2/2010. (Rudd, D.) (Entered: 11/02/2010)
11/02/2010	638	RESPONSE in Opposition to Take Deposition <i>Response in Opposition to Emergency Motion</i> by US Attorney as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi. (Bowler, John) Modified on 11/3/2010 to modify the docket text to reflect the correct event. (Rudd, D.). (Entered: 11/02/2010)

11/03/2010		NOTICE OF DEFICIENCY by US Attorney as to Ziyad Yaghi re: 638 Motion to Take Deposition - This is not a "Motion" - This is a Response - In the future please use the event designated under "Responses and Replies". (Rudd, D.) (Entered: 11/03/2010)
11/03/2010	639	PROPOSED SEALED Exhibit by Ziyad Yaghi (Attachments: # 1 Exhibit A, Host Country Clearance Travel of US Government Officials) (McCullough, J.) (Entered: 11/03/2010)
11/03/2010	640	MOTION to Seal 639 PROPOSED SEALED Document by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (McCullough, J.) (Entered: 11/03/2010)
11/03/2010	641	PROPOSED SEALED Document re 639 PROPOSED SEALED Document by US Attorney as to Ziyad Yaghi (Kocher, Barbara) (Entered: 11/03/2010)
11/03/2010	642	MOTION to Seal 641 PROPOSED SEALED Document by USA as to Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Kocher, Barbara) (Entered: 11/03/2010)
11/03/2010		MOTIONS as to Ziyad Yaghi REFERRED to Magistrate Judge: 642 MOTION to Seal 641 PROPOSED SEALED Document, 640 and 641 Motions referred to James E. Gates. (Rudd, D.) (Entered: 11/03/2010)
11/04/2010		Minute Entry for proceedings held before US Magistrate Judge James E. Gates: Telephone conference held on 11/3/10 as to Proposed Sealed Motion by Ziyad Yaghi (D.E. 635). Attending for Government: Barb Kocher, John Bowler, for Defendant Ziyad Yaghi: Douglas McCullough. 25 Minutes. (Entered: 11/04/2010)
11/04/2010		Minute Entry for proceedings held before US Magistrate Judge James E. Gates: Ex parte telephone conference held on 11/3/10 regarding attorney time and costs for conducting foreign depositions. Attending for Defendant Ziyad Yaghi: Douglas McCullough. 5 Minutes. (Entered: 11/04/2010)
11/04/2010	643	PROPOSED SEALED Document by Ziyad Yaghi (Attachments: # 1 Exhibit A, Waiver) (McCullough, J.) (Entered: 11/04/2010)
11/04/2010	644	MOTION to Seal 643 PROPOSED SEALED Document by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order proposed order) (McCullough, J.) (Entered: 11/04/2010)
11/05/2010		MOTIONS as to Ziyad Yaghi REFERRED to Magistrate Judge: 644 MOTION to Seal 643 PROPOSED SEALED Document 643 Motions referred to James E. Gates. (Rudd, D.) (Entered: 11/05/2010)
11/09/2010	648	ORDER denying without prejudice 636 Motion to Seal as to Ziyad Yaghi (8); denying without prejudice 640 Motion to Seal as to Ziyad Yaghi (8); denying without prejudice 644 Motion to Seal as to Ziyad Yaghi (8). Defendnat shall file any renewed motions to seal and the requisite supporting memoranda, or a single consolidated memorandum, no later than 11/19/10. Signed by US Magistrate Judge James E. Gates on 11/5/2010. Copies served electronically. (Rudd, D.) (Entered: 11/09/2010)
11/09/2010	650	ORDER denying 553 Motion to Sever Defendant as to Ziyad Yaghi (8). Signed by Chief Judge Louise Wood Flanagan on 11/8/2010. Copies served electronically. (Rudd, D.) (Entered: 11/09/2010)
11/09/2010		MOTIONS as to Ziyad Yaghi REFERRED to Magistrate Judge: 647 PROPOSED SEALED MOTION [DE #646] Motions referred to James E. Gates. (Rudd, D.) (Entered: 11/09/2010)
11/12/2010	653	NOTICE of filing proposed agenda (Kocher, Barbara) (Entered: 11/12/2010)
11/16/2010	655	Minute Entry for proceedings held before US Magistrate Judge James E. Gates: Status Conference as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi held on 11/16/2010. US Attorney: Barb Kocher, John Bowler; Defendant: Debra Graves, Rosemary Godwin, Paul Sun, John Wiles, Robert McAfee Myron Hill, Jr., Joseph Zeszotarski, Daniel Boyce, Douglas McCullough.

		Defendant Subasic present with counsel. Interpreter affirmed. The next status conference is scheduled for January 11, 2011 at 10:00 am. Written Order to Follow. Court goes forward with sealed discussions and ex parte matters (Court Reporter: Rebecca Crunk/FTR.) (Powers, S.) (Entered: 11/16/2010)
11/16/2010	656	MOTION for Extension of Time for provision of proposed transcripts until December 22, 2010 by US Attorney as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Kocher, Barbara) (Entered: 11/16/2010)
11/17/2010		Motion Submission as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi re 656 MOTION for Extension of Time for provision of proposed transcripts until December 22, 2010 submitted to Chief Judge Flanagan for consideration. (Rudd, D.) (Entered: 11/17/2010)
11/17/2010		MOTIONS as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi REFERRED to Magistrate Judge: 656 MOTION for Extension of Time for provision of proposed transcripts until December 22, 2010 Motions referred to James E. Gates. (Rudd, D.) (Entered: 11/17/2010)
11/17/2010	658	Memorandum in Support by Ziyad Yaghi re 644 MOTION to Seal 643 PROPOSED SEALED Document, 640 MOTION to Seal 639 PROPOSED SEALED Document (McCullough, J.) (Entered: 11/17/2010)
11/18/2010	660	Order Setting Discovery Conference - Hearings set for January 11, 2011 10:00 AM in Raleigh - 5th Floor Courtroom before US Magistrate Judge James E. Gates. Counsel should review the order in its entirety for critical deadlines and information. Signed by US Magistrate Judge James E. Gates on 11/16/2010. Copies served electronically. (Rudd, D.) (Entered: 11/18/2010)
11/18/2010	662	SEALED ORDER as to Ziyad Yaghi. Signed by Chief Judge Louise Wood Flanagan on 11/17/2010. Copies served on counsel. (Rudd, D.) (Entered: 11/18/2010)
11/19/2010	663	ORDER granting 656 Motion for Extension of Time as to Daniel Patrick Boyd (1), Hysen Sherifi (2), Anes Subasic (3), Zakariya Boyd (4), Dylan Boyd (5), Mohammad Omar Aly Hassan (7), Ziyad Yaghi (8) - The government shall have until 12/15/10 to complete it production of the transcripts of the remaining government-designated audio. Signed by US Magistrate Judge James E. Gates on 11/19/2010. Copies served electronically. (Rudd, D.) (Entered: 11/19/2010)
11/23/2010		NOTICE OF DEFICIENCY by Ziyad Yaghi re: 658 Memorandum in Support of Motion - Per the instructions in the order at DE #648, counsel should file a renewed motion to seal. (Rudd, D.) (Entered: 11/23/2010)
11/23/2010	664	MOTION to Seal 635 PROPOSED SEALED MOTION by Ziyad Yaghi, 639 PROPOSED SEALED Document, 643 PROPOSED SEALED Document by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (McCullough, J.) (Entered: 11/23/2010)
11/23/2010		MOTIONS as to Ziyad Yaghi REFERRED to Magistrate Judge: 664 MOTION to Seal 635 PROPOSED SEALED MOTION by Ziyad Yaghi, 639 PROPOSED SEALED Document, 643 PROPOSED SEALED Document Motions referred to James E. Gates. (Rudd, D.) (Entered: 11/23/2010)
11/24/2010	665	SEALED ORDER as to Ziyad Yaghi. Signed by US Magistrate Judge James E. Gates on 11/23/2010. Copies served on counsel. (Rudd, D.) (Entered: 11/24/2010)
11/24/2010	670	SECOND SUPERSEDING INDICTMENT as to Daniel Patrick Boyd (1) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss-7ss, 8ss, 9ss, 10ss, 11ss, Hysen Sherifi (2) count(s) 1ss, 2ss, 4ss, 8ss, 11ss, Anes Subasic (3) count(s) 1ss, 2ss, 12ss-13ss, Zakariya Boyd (4) count(s) 1ss, 2ss, 4ss, 8ss, Dylan Boyd (5) count(s) 1ss, 2ss, 5ss, Jude Kenan Mohammad (6) count(s) 1ss, 2ss,

		Mohammad Omar Aly Hassan (7) count(s) 1ss, 2ss and Ziyad Yaghi (8) count(s) 1ss, 2ss. (Marsh, K) (Entered: 12/01/2010)
11/29/2010	667	SEALED MOTION by Ziyad Yaghi (Attachments: # 1 Text of Proposed Order, # 2 Exhibit 11.2.10 Letter from USA to American Embassy, # 3 Exhibit Sworn Statement) (McCullough, J.). (Entered: 11/29/2010)
11/29/2010	668	MOTION to Seal 667 PROPOSED SEALED MOTION by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (McCullough, J.) (Entered: 11/29/2010)
11/29/2010	669	PROPOSED SEALED Memorandum in support by Ziyad Yaghi re 668 MOTION to Seal 667 PROPOSED SEALED MOTION by Ziyad Yaghi, 667 PROPOSED SEALED MOTION by Ziyad Yaghi (McCullough, J.) (Entered: 11/29/2010)
11/30/2010		Motion Submission as to Ziyad Yaghi re 668 MOTION to Seal 667 PROPOSED SEALED MOTION by Ziyad Yaghi submitted to Chief Judge Flanagan for consideration. (Rudd, D.) (Entered: 11/30/2010)
11/30/2010		MOTIONS as to Ziyad Yaghi REFERRED to Magistrate Judge: 668 MOTION to Seal 667 PROPOSED SEALED MOTION by Ziyad Yaghi Motions referred to James E. Gates. (Rudd, D.) (Entered: 11/30/2010)
12/07/2010	678	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi - This matter comes before the court upon its review of the docket and notice of the protective order regarding sensitive but unclassified materials entered December 10,2009 [DE #188], and amended December23, 2009 [DE #202]. Defendants are DIRECTED to provide by January 10, 2011, a list of all individuals in the above categories to whom sensitive but unclassified material has or is anticipated to be disclosed. Signed by Chief Judge Louise Wood Flanagan on 12/7/2010. Copies served electronically. (Rudd, D.) (Entered: 12/07/2010)
12/10/2010	680	SEALED MOTION by Ziyad Yaghi (Attachments: # 1 Text of Proposed Order) (McCullough, J.) Modified on 12/14/2010 to take off proposed per order at DE #685. (Rudd, D.). (Entered: 12/10/2010)
12/10/2010	681	MOTION to Seal 680 PROPOSED SEALED MOTION by Ziyad Yaghi by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (McCullough, J.) (Entered: 12/10/2010)
12/10/2010	682	Memorandum in Support by Ziyad Yaghi re 681 MOTION to Seal 680 PROPOSED SEALED MOTION by Ziyad Yaghi (McCullough, J.) (Entered: 12/10/2010)
12/10/2010		Motion Submission as to Ziyad Yaghi re 681 MOTION to Seal 680 PROPOSED SEALED MOTION by Ziyad Yaghi submitted to Chief Judge Flanagan for consideration. (Rudd, D.) (Entered: 12/10/2010)
12/13/2010	683	PROPOSED SEALED RESPONSE by Ziyad Yaghi re 667 PROPOSED SEALED MOTION by Ziyad Yaghi (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8) (Kocher, Barbara) (Entered: 12/13/2010)
12/13/2010	684	MOTION to Seal 683 PROPOSED SEALED Response, by USA as to Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Kocher, Barbara) (Entered: 12/13/2010)
12/14/2010	685	ORDER granting 681 Motion to Seal as to Ziyad Yaghi (8). Signed by Chief Judge Louise Wood Flanagan on 12/13/2010. Copies served electronically. (Rudd, D.) (Entered: 12/14/2010)
12/15/2010		MOTIONS as to Ziyad Yaghi REFERRED to Magistrate Judge: 684 MOTION to Seal 683 PROPOSED SEALED Response,, 667 PROPOSED SEALED MOTION by Ziyad Yaghi Motions referred to James E. Gates. (Rudd, D.) (Entered: 12/15/2010)
12/15/2010	686	NOTICE of completion of disclosure of SBU transcripts (Kocher, Barbara) (Entered: 12/15/2010)

		12/15/2010)
12/20/2010	687	MOTION to Withdraw as Attorney by J. Douglas McCullough. by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (McCullough, J.) (Entered: 12/20/2010)
12/21/2010	688	ORDER granting 687 Motion to Withdraw as Attorney J. Douglas McCullough withdrawn from case. as to Ziyad Yaghi (8). Signed by US Magistrate Judge James E. Gates on 12/20/2010. Copies served electronically. Copy to Federal Public Defender and US Marshal for service. (Rudd, D.) (Entered: 12/21/2010)
12/21/2010	689	NOTICE OF ATTORNEY APPEARANCE: James M. Ayers, II appearing for Ziyad Yaghi (Ayers, James) (Entered: 12/21/2010)
12/21/2010	690	Request for discovery as to Ziyad Yaghi. (Ayers, James) (Entered: 12/21/2010)
12/23/2010	691	PROPOSED SEALED Document re 680 PROPOSED SEALED MOTION by Ziyad Yaghi by USA as to Ziyad Yaghi (Kocher, Barbara) (Entered: 12/23/2010)
12/29/2010		NOTICE OF DEFICIENCY by US Attorney as to Ziyad Yaghi reference: 642 Motion to Seal. The certificate of service does not reflect that service of this document was made on all parties in accordance with Rule 49 of the Federal Rules of Criminal Procedure. Counsel has through Wednesday, January 5, 2011 to comply with this rule and electronically file an amended certificate of service. The amended certificate of service must identify the document being served, the date of service, the names of the individuals being served and the manner of delivery. Counsel is reminded that service of a criminal sealed document cannot be made through CM/ECF as the document cannot be accessed through the Notice of Electronic Filing (NEF). The CM/ECF event 'certificate of service' must be used and linked to the docket entry cited in this notice. (Callihan, J.) (Entered: 12/29/2010) (Entered: 12/29/2010)
12/29/2010		NOTICE OF DEFICIENCY by Ziyad Yaghi reference: 643 PROPOSED SEALED Document. The certificate of service does not reflect that service of this document was made on all parties in accordance with Rule 49 of the Federal Rules of Criminal Procedure. Counsel has through Wednesday, January 5, 2011 to comply with this rule and electronically file an amended certificate of service. The amended certificate of service must identify the document being served, the date of service, the names of the individuals being served and the manner of delivery. Counsel is reminded that service of a criminal sealed document cannot be made through CM/ECF as the document cannot be accessed through the Notice of Electronic Filing (NEF). The CM/ECF event 'certificate of service' must be used and linked to the docket entry cited in this notice. (Callihan, J.) (Entered: 12/29/2010)
12/29/2010		NOTICE OF DEFICIENCY by US Attorney as to Ziyad Yaghi reference: 647 PROPOSED SEALED Motion. The certificate of service does not reflect that service of this document was made on all parties in accordance with Rule 49 of the Federal Rules of Criminal Procedure. Counsel has through Wednesday, January 5, 2011 to comply with this rule and electronically file an amended certificate of service. The amended certificate of service must identify the document being served, the date of service, the names of the individuals being served and the manner of delivery. Counsel is reminded that service of a criminal sealed document cannot be made through CM/ECF as the document cannot be accessed through the Notice of Electronic Filing (NEF). The CM/ECF event 'certificate of service' must be used and linked to the docket entry cited in this notice. (Callihan, J.) (Entered: 12/29/2010)
12/29/2010		NOTICE OF DEFICIENCY by US Attorney as to Ziyad Yaghi reference: 647 PROPOSED SEALED Motion. Counsel must re-file (DE 647) reflecting the correct event using a generic 'Motion to Seal' with attached proposed order to seal (DE646) Proposed Sealed Document by US Attorney as to Ziyad Yaghi. (Callihan, J.) (Entered: 12/29/2010)
12/29/2010		NOTICE OF DEFICIENCY by Ziyad Yaghi reference: 664 Motion to Seal (DE635) Proposed Sealed Motion. The certificate of service does not reflect that service of this document was made on all parties in accordance with Rule 49 of the Federal Rules of Criminal Procedure.

		Counsel has through Wednesday, January 5, 2011 to comply with this rule and electronically file an amended certificate of service. The amended certificate of service must identify the document being served, the date of service, the names of the individuals being served and the manner of delivery. Counsel is reminded that service of a criminal sealed document cannot be made through CM/ECF as the document cannot be accessed through the Notice of Electronic Filing (NEF). The CM/ECF event 'certificate of service' must be used and linked to the docket entry cited in this notice. (Callihan, J.) (Entered: 12/29/2010)
12/29/2010		NOTICE OF DEFICIENCY by Ziyad Yaghi re: 667 PROPOSED SEALED Motion. The certificate of service does not reflect that service of this document was made on all parties in accordance with Rule 49 of the Federal Rules of Criminal Procedure. Counsel has through Wednesday, January 5, 2011 to comply with this rule and electronically file an amended certificate of service. The amended certificate of service must identify the document being served, the date of service, the names of the individuals being served and the manner of delivery. Counsel is reminded that service of a criminal sealed document cannot be made through CM/ECF as the document cannot be accessed through the Notice of Electronic Filing (NEF). The CM/ECF event 'certificate of service' must be used and linked to the docket entry cited in this notice. (Callihan, J.) (Entered: 12/29/2010)
12/29/2010		NOTICE OF DEFICIENCY by Ziyad Yaghi reference: 668 Motion to Seal (667) Proposed Sealed Motion by Ziyad Yaghi. The certificate of service does not reflect that service of this document was made on all parties in accordance with Rule 49 of the Federal Rules of Criminal Procedure. Counsel has through Wednesday, January 5, 2011 to comply with this rule and electronically file an amended certificate of service. The amended certificate of service must identify the document being served, the date of service, the names of the individuals being served and the manner of delivery. Counsel is reminded that service of a criminal sealed document cannot be made through CM/ECF as the document cannot be accessed through the Notice of Electronic Filing (NEF). The CM/ECF event 'certificate of service' must be used and linked to the docket entry cited in this notice. (Callihan, J.) (Entered: 12/29/2010)
12/29/2010		NOTICE OF DEFICIENCY by Ziyad Yaghi reference: 669 PROPOSED SEALED Memorandum in Support. The certificate of service does not reflect that service of this document was made on all parties in accordance with Rule 49 of the Federal Rules of Criminal Procedure. Counsel has through Wednesday, January 5, 2011 to comply with this rule and electronically file an amended certificate of service. The amended certificate of service must identify the document being served, the date of service, the names of the individuals being served and the manner of delivery. Counsel is reminded that service of a criminal sealed document cannot be made through CM/ECF as the document cannot be accessed through the Notice of Electronic Filing (NEF). The CM/ECF event 'certificate of service' must be used and linked to the docket entry cited in this notice. (Callihan, J.) (Entered: 12/29/2010)
12/29/2010		NOTICE OF DEFICIENCY by Ziyad Yaghi reference: 680 SEALED Motion. The certificate of service does not reflect that service of this document was made on all parties in accordance with Rule 49 of the Federal Rules of Criminal Procedure. Counsel has through Wednesday, January 5, 2011 to comply with this rule and electronically file an amended certificate of service. The amended certificate of service must identify the document being served, the date of service, the names of the individuals being served and the manner of delivery. Counsel is reminded that service of a criminal sealed document cannot be made through CM/ECF as the document cannot be accessed through the Notice of Electronic Filing (NEF). The CM/ECF event 'certificate of service' must be used and linked to the docket entry cited in this notice. (Callihan, J.) (Entered: 12/29/2010)
12/29/2010		NOTICE OF DEFICIENCY by Ziyad Yaghi re: 683 PROPOSED SEALED Response by Ziyad Yaghi reference (667) Proposed Sealed Motion. The certificate of service does not reflect that service of this document was made on all parties in accordance with Rule 49 of the

		Federal Rules of Criminal Procedure. Counsel has through Wednesday, January 5, 2011 to comply with this rule and electronically file an amended certificate of service. The amended certificate of service must identify the document being served, the date of service, the names of the individuals being served and the manner of delivery. Counsel is reminded that service of a criminal sealed document cannot be made through CM/ECF as the document cannot be accessed through the Notice of Electronic Filing (NEF). The CM/ECF event 'certificate of service' must be used and linked to the docket entry cited in this notice. (Callihan, J.) (Entered: 12/29/2010)
12/29/2010		NOTICE OF DEFICIENCY by US Attorney as to Ziyad Yaghi reference: 684 Motion to Seal (DE683) Proposed Sealed Response. The certificate of service does not reflect that service of this document was made on all parties in accordance with Rule 49 of the Federal Rules of Criminal Procedure. Counsel has through Wednesday, January 5, 2011 to comply with this rule and electronically file an amended certificate of service. The amended certificate of service must identify the document being served, the date of service, the names of the individuals being served and the manner of delivery. Counsel is reminded that service of a criminal sealed document cannot be made through CM/ECF as the document cannot be accessed through the Notice of Electronic Filing (NEF). The CM/ECF event 'certificate of service' must be used and linked to the docket entry cited in this notice. (Callihan, J.) (Entered: 12/29/2010)
12/29/2010		NOTICE OF DEFICIENCY by Ziyad Yaghi reference: 689 Notice of Attorney Appearance by James M. Ayers, II appearing for Ziyad Yaghi. The certificate of service does not reflect that service of this document was made on all parties in accordance with Rule 49 of the Federal Rules of Criminal Procedure. Counsel has through Wednesday, January 5, 2011 to comply with this rule and electronically file an amended certificate of service. The amended certificate of service must identify the document being served, the date of service, the names of the individuals being served and the manner of delivery. Counsel is reminded that service of a criminal sealed document cannot be made through CM/ECF as the document cannot be accessed through the Notice of Electronic Filing (NEF). The CM/ECF event 'certificate of service' must be used and linked to the docket entry cited in this notice. (Callihan, J.) (Entered: 12/29/2010)
12/29/2010		NOTICE OF DEFICIENCY by Ziyad Yaghi reference: 690 Request for Discovery as to Ziyad Yaghi. The certificate of service does not reflect that service of this document was made on all parties in accordance with Rule 49 of the Federal Rules of Criminal Procedure. Counsel has through Wednesday, January 5, 2011 to comply with this rule and electronically file an amended certificate of service. The amended certificate of service must identify the document being served, the date of service, the names of the individuals being served and the manner of delivery. Counsel is reminded that service of a criminal sealed document cannot be made through CM/ECF as the document cannot be accessed through the Notice of Electronic Filing (NEF). The CM/ECF event 'certificate of service' must be used and linked to the docket entry cited in this notice. (Callihan, J.) (Entered: 12/29/2010)
12/29/2010		NOTICE OF DEFICIENCY by US Attorney as to Ziyad Yaghi reference: 691 PROPOSED SEALED Document reference (DE680) Proposed Sealed Motion. The certificate of service does not reflect that service of this document was made on all parties in accordance with Rule 49 of the Federal Rules of Criminal Procedure. Counsel has through Wednesday, January 5, 2011 to comply with this rule and electronically file an amended certificate of service. The amended certificate of service must identify the document being served, the date of service, the names of the individuals being served and the manner of delivery. Counsel is reminded that service of a criminal sealed document cannot be made through CM/ECF as the document cannot be accessed through the Notice of Electronic Filing (NEF). The CM/ECF event 'certificate of service' must be used and linked to the docket entry cited in this notice. (Callihan, J.) (Entered: 12/29/2010)
12/30/2010	693	ORDER in furtherance of clarification of docketing procedures and protocols - Signed by Case 5:09-cr-00216-FL Document 2364 Filed 03/25/21 Page 32 of 74

		Chief Judge Louise Wood Flanagan on 12/30/2010. Copies served electronically. (Baker, C.) (Entered: 12/30/2010)
01/04/2011	697	Certificate of Service by Ziyad Yaghi re Motions Referred, Notice of Deficiency, Notice of Deficiency, Notice of Deficiency, Notice of Deficiency, 664 MOTION to Seal 635 PROPOSED SEALED MOTION by Ziyad Yaghi, 639 PROPOSED SEALED Document, 643 PROPOSED SEALED Document, 667 PROPOSED SEALED MOTION by Ziyad Yaghi, Notice of Deficiency, 680 PROPOSED SEALED MOTION by Ziyad Yaghi, Notice of Deficiency, 668 MOTION to Seal 667 PROPOSED SEALED MOTION by Ziyad Yaghi, 669 PROPOSED SEALED Memorandum in Support, Notice of Deficiency, 643 PROPOSED SEALED Document (Attachments: # 1 Exhibit DE 642 Motion to Seal, # 2 Exhibit DE 643 Notice of Proposed Sealed Doc, # 3 Exhibit DE664 Renewed Motions to Seal, # 4 Exhibit DE 667 Proposed Sealed Motion, # 5 Exhibit DE 668 Motion to Seal, # 6 Exhibit DE 669 Proposed Sealed Memorandum, # 7 Exhibit DE 680 Motion to Suppress) (McCullough, J.) (Entered: 01/04/2011)
01/05/2011	698	Corrected MOTION to Seal 646 PROPOSED SEALED Document by USA as to Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Kocher, Barbara) (Entered: 01/05/2011)
01/05/2011	699	Certificate of Service by USA as to Ziyad Yaghi re 683 PROPOSED SEALED Response, <i>Amended</i> (Kocher, Barbara) (Entered: 01/05/2011)
01/05/2011	700	Certificate of Service by USA as to Ziyad Yaghi re 684 MOTION to Seal 683 PROPOSED SEALED Response, (Kocher, Barbara) (Entered: 01/05/2011)
01/05/2011	701	Certificate of Service by USA as to Ziyad Yaghi re 691 PROPOSED SEALED Document , <i>Amended</i> (Kocher, Barbara) (Entered: 01/05/2011)
01/05/2011	702	Certificate of Service by USA as to Ziyad Yaghi re 642 MOTION to Seal 641 PROPOSED SEALED Document , <i>Amended</i> (Kocher, Barbara) (Entered: 01/05/2011)
01/05/2011	703	Certificate of Service by Ziyad Yaghi re 689 Notice of Attorney Appearance - Defendant, 690 Request for Discovery <i>Amended</i> (Ayers, James) (Entered: 01/05/2011)
01/06/2011	710	NOTICE of filing of proposed agenda; no items (Kocher, Barbara) (Entered: 01/06/2011)
01/07/2011	711	Second MOTION to Sever Defendant <i>Anes Sebasic</i> by Ziyad Yaghi. (Ayers, James) (Entered: 01/07/2011)
01/10/2011	715	TEXT ORDER CONTINUING STATUS CONFERENCE: The status conference in this matter set for Tuesday, January 11, 2011, at 10:00 a.m. is CONTINUED until Thursday, January 13, 2011, at 10:00 a.m. The status conference will be held in Courtroom 2. Attendance requirements specified by previous orders remain in effect. Signed by US Magistrate Judge James E. Gates on 1/10/2011. Copies served electronically. Copy to US Marshal for service. (Rudd, D.) (Entered: 01/10/2011)
01/10/2011		Reset Hearings as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi: Status Conference set for 1/13/2011 10:00 AM in Raleigh - 7th Floor - Courtroom 2 before USMJ James E. Gates. (Rudd, D.) (Entered: 01/10/2011)
01/13/2011	719	Minute Entry for proceedings held before US Magistrate Judge James E. Gates: Status Conference as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi held on 1/13/2011. US Attorney: Barb Kocher, John Bowler; Defendant: Debra Graves, Rosemary Godwin, Paul Sun, Robert McAfee, Myron Hill, Jr., Joseph Zeszotarski, Daniel Boyce, Douglas McCullough, James Ayers, II. Defendants Subasic and Yaghi present with counsel. Interpreter affirmed. The next status conference is scheduled for February 22, 2011 at 10:00 am. Written Order to Follow. Court goes forward with sealed discussions and ex parte matters (Court Reporter Rebecca Crunk/FTR.) (Powers, S.) (Entered: 01/13/2011)

01/14/2011	722	SEALED ORDER as to Ziyad Yaghi. Signed by US Magistrate Judge James E. Gates on 1/13/2011. Copies served on counsel by email. (Rudd, D.) (Entered: 01/14/2011)
01/18/2011	724	ORDER - This case came before the court on 13 January 2011 for a status conference. This order memorializes rulings made at and other decisions reached based on the conference. The next conference shall be held on Tuesday, 22 February 2011, at 10:00 a.m. in Courtroom 2 of the Terry Sanford Federal Building and Courthouse, 310 New Bern Avenue, Raleigh, North Carolina. All counsel of record shall attend. The presence of defendants is not required. Signed by U.S. Magistrate Judge James E. Gates on 01/18/2011. Copies served electronically. (Baker, C.) (Entered: 01/18/2011)
01/18/2011		Set Hearings as to all defendants: Status Conference set for 2/22/2011 at 10:00 AM in Raleigh - 7th Floor - Courtroom 2 before USMJ James E. Gates. (Baker, C.) (Entered: 01/18/2011)
01/19/2011	725	ORDER as to Anes Subasic, Mohammad Omar Aly Hassan, Ziyad Yaghi - This matter is before the court upon its regular review of the docket. In order entered December 7, 2010 (DE # 678), the court directed each defendant to provide by January 10, 2011, a list of all individuals to whom sensitive but unclassified material has been or is anticipated to be disclosed. If Memorandum of Understanding (MOU) had not yet been executed and filed with regard to any individual, the same was to be filed by this deadline. The court notes that defendants Subasic, Hassan, and Yaghi have not brought themselves into compliance with said order. The court, on its own initiative, ALLOWS an additional seven days within which these defendants may undertake the required action(s). Signed by Chief Judge Louise Wood Flanagan on 01/19/2011. Copies served electronically. (Baker, C.) (Entered: 01/19/2011)
01/19/2011	726	RESPONSE in Opposition by USA as to Hysen Sherifi, Dylan Boyd, Ziyad Yaghi re 711 Second MOTION to Sever Defendant <i>Anes Sebasic</i> , 704 MOTION to Sever Defendant <i>Trial from Trial of Co-Defendant Anes Subasic</i> , Or, In the Alternative, to Sever Counts 12 and 13, and Incorporated Memorandum of Law, 707 MOTION to Sever Defendant (Kocher, Barbara) (Entered: 01/19/2011)
01/19/2011		Motion Submission as to Hysen Sherifi, Dylan Boyd, Ziyad Yaghi re 711 Second MOTION to Sever Defendant <i>Anes Sebasic</i> , 704 MOTION to Sever Defendant <i>Trial from Trial of Co-Defendant Anes Subasic</i> , Or, In the Alternative, to Sever Counts 12 and 13, and Incorporated Memorandum of Law, 707 MOTION to Sever Defendant submitted to Chief Judge Flanagan for consideration. (Rudd, D.) (Entered: 01/19/2011)
01/24/2011	732	MOTION for Extension of Time to File by Ziyad Yaghi. (Ayers, James) (Entered: 01/24/2011)
01/24/2011		NOTICE OF DEFICIENCY- Failure to File Proposed Order by Ziyad Yaghi re: 732 Motion for Extension of Time to File ; Pursuant to Local Criminal Rule 47.1, or the judges practice preferences on the court's website, counsel must submit a proposed order. The order must be filed electronically using the event PROPOSED ORDER located in the RESPONSES AND REPLIES category. Additionally, the judge's practice preferences MAY require counsel to email the proposed order in a word processing format. (Rudd, D.) (Entered: 01/24/2011)
01/25/2011		MOTIONS as to Ziyad Yaghi REFERRED to Magistrate Judge: 732 MOTION for Extension of Time to File Motions referred to James E. Gates. (Rudd, D.) (Entered: 01/25/2011)
01/25/2011	736	OFFICIAL TRANSCRIPT of STATUS CONFERENCE Proceedings as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Ziyad Yaghi held on 1/13/2011, before Judge Gates. Court Reporter Rebecca Crunk. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available on the court's website . Redaction Request due 2/15/2011. Redacted Transcript Deadline set for 2/25/2011. Release of Transcript Restriction set for 4/25/2011. (Steele, F.) (Entered: 01/25/2011)

01/25/2011		NOTICE of Filing of Official Transcript - DE 736 - Transcript. The parties have seven calendar days from the filing of the transcript to file a Notice of Intent to Request Redaction. The parties must also serve a copy on the court reporter or transcriber. After filing the Notice of Intent to Request Redaction, a party must submit to the court reporter or transcriber, within 21 calendar days of the filing of the transcript, a written statement indicating where the personal data identifiers to be redacted appear in the transcript. (Steele, F.) (Entered: 01/25/2011)
01/25/2011	739	Proposed Order by Ziyad Yaghi re 732 MOTION for Extension of Time to File (Ayers, James) (Entered: 01/25/2011)
01/25/2011		NOTICE OF CORRECTION re: 736 Transcript. Incorrect transcript format used. Reporter has been directed to correct and refile. (Thuemmel Proctor, S.) (Entered: 02/03/2011)
01/26/2011	740	NOTICE <i>Regarding Foreign Depositions</i> (Ayers, James) (Entered: 01/26/2011)
01/28/2011	750	ORDER granting 707 Motion to Sever Defendant as to Hysen Sherifi (2); granting 709 Motion to Seal Document as to Hysen Sherifi (2); granting 704 Motion to Sever Defendant as to Dylan Boyd (5); granting 706 Motion to Seal Exhibit as to Dylan Boyd (5); granting 711 Motion to Sever Defendant as to Ziyad Yaghi (8). Signed by Chief Judge Louise Wood Flanagan on 1/28/2011. Copies served electronically. (Rudd, D.) (Entered: 01/28/2011)
01/28/2011	752	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi - As to all defendant's, it is ORDERED that the deadline for defendants to make designations from the SBU recordings is hereby extended to 2/28/11. Signed by US Magistrate Judge James E. Gates on 1/28/2011. Copies served electronically. (Rudd, D.) (Entered: 01/28/2011)
01/31/2011	753	ORDER granting in part and denying in part 732 Motion for Extension of Time to File as to Ziyad Yaghi (8). Each of the four deadlines for defendant listed above (Events nos. 6-9) is extended to 28 February 2011. Two corresponding deadlines for the government are extended to 14 March 2011: the deadline for its response to any motion by defendant related to general and SBU discovery (Event no. 12) and the deadline for its response to any motion by defendant regarding foreign depositions (Event no. 11). Signed by US Magistrate Judge James E. Gates on 1/28/2011. Copies served electronically. (Rudd, D.) (Entered: 01/31/2011)
01/31/2011	767	Fourth MOTION to Take Deposition <i>in a Foreign Country</i> by Ziyad Yaghi. (Ayers, James) (Entered: 01/31/2011)
01/31/2011	768	Proposed Order by Ziyad Yaghi re 767 Fourth MOTION to Take Deposition <i>in a Foreign Country</i> (Ayers, James) (Entered: 01/31/2011)
01/31/2011	770	ORDER granting 642 Motion to Seal as to Ziyad Yaghi (8); granting 647 PROPOSED Sealed Motion as to Ziyad Yaghi (8); granting 664 Motion to Seal as to Ziyad Yaghi (8); granting 668 Motion to Seal as to Ziyad Yaghi (8); granting 684 Motion to Seal as to Ziyad Yaghi (8). Signed by US Magistrate Judge James E. Gates on 1/31/2011. Copies served electronically. (Rudd, D.) (Entered: 01/31/2011)
02/03/2011	794	CORRECTED OFFICIAL TRANSCRIPT of STATUS CONFERENCE (Corrected as to format.) Proceedings as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi held on 1/13/2011, before Judge Gates. Court Reporter Rebecca Crunk. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available on the court's website . Redaction Request due 2/24/2011. Redacted Transcript Deadline set for 3/6/2011. Release of Transcript Restriction set for 5/4/2011. (Steele, F.) (Entered: 02/07/2011)

02/03/2011		NOTICE of Filing of Official Transcript - DE 794 - Transcript. The parties have seven calendar days from the filing of the transcript to file a Notice of Intent to Request Redaction. The parties must also serve a copy on the court reporter or transcriber. After filing the Notice of Intent to Request Redaction, a party must submit to the court reporter or transcriber, within 21 calendar days of the filing of the transcript, a written statement indicating where the personal data identifiers to be redacted appear in the transcript. (Steele, F.) (Entered: 02/07/2011)
02/15/2011		MOTIONS as to Ziyad Yaghi REFERRED to Magistrate Judge: 698 Corrected MOTION to Seal 646 PROPOSED SEALED Document Motions referred to James E. Gates. (Rudd, D.) (Entered: 02/15/2011)
02/17/2011	819	NOTICE of filing of joint agenda for status conference of Feb 22, 2011 (Kocher, Barbara) (Entered: 02/17/2011)
02/18/2011	820	ORDER granting 698 Motion to Seal as to Ziyad Yaghi (8). Signed by US Magistrate Judge James E. Gates on 2/17/2011. Copies served electronically. (Rudd, D.) (Entered: 02/18/2011)
02/21/2011	821	RESPONSE to Motion by USA as to Ziyad Yaghi re 767 Fourth MOTION to Take Deposition in a Foreign Country (Kocher, Barbara) (Entered: 02/21/2011)
02/22/2011		Motion Submission as to Ziyad Yaghi re 767 Fourth MOTION to Take Deposition in a Foreign Country submitted to Chief Judge Flanagan for consideration. (Rudd, D.) (Entered: 02/22/2011)
02/22/2011		MOTIONS as to Ziyad Yaghi REFERRED to Magistrate Judge: 767 Fourth MOTION to Take Deposition in a Foreign Country Motions referred to James E. Gates. (Rudd, D.) (Entered: 02/22/2011)
02/22/2011	822	Minute Entry for proceedings held before US Magistrate Judge James E. Gates: Status Conference as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi held on 2/22/2011. US Attorney: Barb Kocher, John Bowler; Defendant: Debra Graves, Rosemary Godwin, Paul Sun, Robert McAfee, Myron Hill, Jr., Joseph Zeszotarski, Michael McEnery, James Ayers, II. The next status conference is scheduled for April 4, 2011 at 1:00 pm. Written Order to Follow. Court goes forward with sealed discussions and ex parte matters. (Court Reporter Harry Hagopian.) (Powers, S.) (Entered: 02/22/2011)
02/23/2011	823	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. Signed by US Magistrate Judge James E. Gates on 2/22/2011. (Rudd, D.) MODIFIED on 3/9/2011 to UNSEAL per instruction of order. (Rudd, D.). (Entered: 02/23/2011)
02/24/2011	829	Order Setting Hearings - Status Conference set for 4/4/2011 01:00 PM in Raleigh - 5th Floor Courtroom before US Magistrate Judge James E. Gates. Counsel should review the order in its entirety for critical deadlines and information. Signed by US Magistrate Judge James E. Gates on 2/23/2011. Copies served electronically. (Rudd, D.) (Entered: 02/24/2011)
02/24/2011	830	MOTION to Produce 404b by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order 404b) (Ayers, James) (Entered: 02/24/2011)
02/24/2011	831	MOTION to Compel <i>Expert Witness Reports</i> by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Ayers, James) (Entered: 02/24/2011)
02/24/2011	832	Memorandum in Support by Ziyad Yaghi re 831 MOTION to Compel <i>Expert Witness Reports</i> (Ayers, James) (Entered: 02/24/2011)
02/24/2011	833	MOTION to Compel <i>Identity of Witnesses</i> by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Ayers, James) (Entered: 02/24/2011)
02/24/2011	834	Memorandum in Support by Ziyad Yaghi re 833 MOTION to Compel <i>Identity of Witnesses</i>

		(Ayers, James) (Entered: 02/24/2011)
02/24/2011	835	MOTION to Compel <i>Discovery re Violent Jihad</i> by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Ayers, James) (Entered: 02/24/2011)
02/24/2011	836	Memorandum in Support by Ziyad Yaghi re 835 MOTION to Compel <i>Discovery re Violent Jihad</i> (Ayers, James) (Entered: 02/24/2011)
02/24/2011	837	MOTION to Compel <i>Recorded Statements</i> by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Ayers, James) (Entered: 02/24/2011)
02/24/2011	838	MOTION to Compel <i>Exculpatory Information</i> by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Ayers, James) (Entered: 02/24/2011)
02/24/2011	839	NOTICE <i>RE Deadline</i> re 479 Order,, (Ayers, James) (Entered: 02/24/2011)
02/24/2011	840	MOTION to Compel <i>Identification of Informants</i> by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Ayers, James) (Entered: 02/24/2011)
02/24/2011	841	MOTION to Suppress <i>FISA Derived Evidence</i> by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Ayers, James) (Entered: 02/24/2011)
02/24/2011	842	Memorandum in Support by Ziyad Yaghi re 841 MOTION to Suppress <i>FISA Derived Evidence</i> (Ayers, James) (Entered: 02/24/2011)
02/24/2011	843	MOTION for Disclosure of <i>FISA Derived evidence</i> by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Ayers, James) (Entered: 02/24/2011)
02/24/2011	844	MOTION for Extension of Time to File by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Ayers, James) (Entered: 02/24/2011)
02/24/2011	845	Motion re 823 Order by USA as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi (Kocher, Barbara) Modified on 3/7/2011 as to event naming convention only. (Callihan, J.) Modified on 3/9/2011 to UNSEAL per order at DE #877. (Rudd, D.). Modified on 3/9/2011 (Rudd, D.). (Entered: 02/24/2011)
02/24/2011	846	MOTION to Seal Motion 845 Motion <i>Objections and Request re: DE 823</i> by USA as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Kocher, Barbara) Modified on 3/7/2011 as to event naming convention only. (Callihan, J.) Modified on 3/9/2011 to correct language. (Rudd, D.). (Entered: 02/24/2011)
02/25/2011	849	MOTION for Bill of Particulars by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Ayers, James) (Entered: 02/25/2011)
02/25/2011	850	Motion to Reveal by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Ayers, James) (Entered: 02/25/2011)
02/25/2011	851	MOTION Order to Preserve Rough Notes by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Ayers, James) (Entered: 02/25/2011)
02/28/2011	858	OFFICIAL TRANSCRIPT of STATUS CONFERENCE Proceedings as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan and Ziyad Yaghi held on November 16, 2010, before Judge James E. Gates. Court Reporter: Rebecca Crunk. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available on the court's website . Redaction Request due 3/21/2011. Redacted Transcript Deadline set for

		3/31/2011. Release of Transcript Restriction set for 5/29/2011. (Thuemmel Proctor, S.) (Entered: 02/28/2011)
02/28/2011		NOTICE of Filing of Official Transcript 858 Transcript. The parties have seven calendar days from the filing of the transcript to file a Notice of Intent to Request Redaction. The parties must also serve a copy on the court reporter or transcriber. After filing the Notice of Intent to Request Redaction, a party must submit to the court reporter or transcriber, within 21 calendar days of the filing of the transcript, a written statement indicating where the personal data identifiers to be redacted appear in the transcript. (Thuemmel Proctor, S.) (Entered: 02/28/2011)
03/01/2011		MOTIONS as to Ziyad Yaghi REFERRED to Magistrate Judge: 844 MOTION for Extension of Time to File Motions referred to James E. Gates. (Rudd, D.) (Entered: 03/01/2011)
03/07/2011	877	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi - This matter comes now before the court upon the government's recent filing reference (DE845) denominated "Statement of Objection to and Request to Set Aside Order of Magistrate Judge." Any defendant wishing to be heard in response shall have up to and until 3/11/11. Should the deadline given in the order at issue expire tomorrow with no motion and supporting memorandum being filed seeking permanent sealing of that order, any response shall, as a matter of course, be lodged directly on the docket. Signed by Chief Judge Louise Wood Flanagan on 3/7/2011. Copies served electronically. (Rudd, D.) (Entered: 03/07/2011)
03/08/2011	879	ORDER granting 767 Motion to Take Deposition in a Foreign Country as to Ziyad Yaghi (8). Counsel should review the order in its entirety for critical deadlines and information. Signed by US Magistrate Judge James E. Gates on 3/8/2011. Copies served electronically. (Cress, L.) (Entered: 03/08/2011)
03/10/2011		Minute Entry for proceedings held before United States Magistrate Judge James E. Gates: Telephone conference held on 3/10/11 regarding Ziyad Yaghis motion for extension of time (D.E. 844). Assistant US Attorney Barb Kocher present for Government. James M. Ayers II present for defendant. 10 Minutes. (Murphy-Farmer, C.) Modified on 3/11/2011 to correct abbreviations. (Rudd, D.) (Entered: 03/10/2011)
03/11/2011	882	ORDER granting 844 Motion for Extension of Time to File as to Ziyad Yaghi (8). Counsel should review the order in its entirety for critical deadlines and information. Signed by United States Magistrate Judge James E. Gates on 3/10/2011. (Rudd, D.) (Entered: 03/11/2011)
03/11/2011	884	RESPONSE in Opposition by USA as to Ziyad Yaghi re 830 MOTION to Produce <i>404b</i> . (Kocher, Barbara) (Entered: 03/11/2011)
03/11/2011	885	RESPONSE in Opposition by USA as to Ziyad Yaghi re 838 MOTION to Compel <i>Exculpatory Information</i> . (Kocher, Barbara) (Entered: 03/11/2011)
03/11/2011	886	RESPONSE in Opposition by USA as to Ziyad Yaghi re 840 MOTION to Compel <i>Identification of Informants</i> , 833 MOTION to Compel <i>Identity of Witnesses</i> . (Kocher, Barbara) (Entered: 03/11/2011)
03/11/2011	887	RESPONSE in Opposition by USA as to Ziyad Yaghi re 835 MOTION to Compel <i>Discovery re Violent Jihad</i> (Kocher, Barbara) (Entered: 03/11/2011)
03/11/2011	888	RESPONSE in Opposition by USA as to Ziyad Yaghi re 831 MOTION to Compel <i>Expert Witness Reports</i> . (Kocher, Barbara) (Entered: 03/11/2011)
03/11/2011	889	PROPOSED SEALED RESPONSE by USA re 837 MOTION to Compel <i>Recorded Statements</i> . (Kocher, Barbara) Modified docket text on 3/14/2011 as to the correct filer. (Callihan, J.) (Entered: 03/11/2011)
03/14/2011		NOTICE OF TELEPHONIC HEARING ON MOTION re 845 MOTION to Reconsider 823

		ORDER: Telephonic Motion Hearing set for 3/17/2011 at 02:00 PM before Chief Judge Louise Wood Flanagan. Attendance mandatory for government. All other interested parties and/or defendants <i>may</i> appear. All counsel will be contacted in advance of conference by court personnel and provided the required dial-in information necessary to participate. (Baker, C.) (Entered: 03/14/2011)
03/14/2011	893	RESPONSE in Opposition by USA as to Ziyad Yaghi re 850 Motion to Reveal (Kocher, Barbara) (Entered: 03/14/2011)
03/14/2011	894	RESPONSE in Opposition by USA as to Ziyad Yaghi re 849 MOTION for Bill of Particulars (Kocher, Barbara) (Entered: 03/14/2011)
03/14/2011	895	RESPONSE in Opposition by USA as to Ziyad Yaghi re 851 MOTION Order to Preserve Rough Notes (Kocher, Barbara) (Entered: 03/14/2011)
03/14/2011		MOTIONS as to Ziyad Yaghi REFERRED to Magistrate Judge: 849 MOTION for Bill of Particulars, 851 MOTION Order to Preserve Rough Notes, 830 MOTION to Produce 404b, 850 Motion to Reveal, 831 MOTION to Compel <i>Expert Witness Reports</i> Motions referred to James E. Gates. (Rudd, D.) (Entered: 03/14/2011)
03/16/2011	897	ORDER denying 755 Motion for evidence under Rule 404(b) as to Hysen Sherifi (2); denying 787 Motion for evidence under Rule 404(b) as to Anes Subasic (3); denying 782 Motion for evidence under Rule 404(b) as to Mohammad Omar Aly Hassan (7); denying 830 Motion to Produce as to Ziyad Yaghi (8). Counsel should read order in its entirety for critical information and deadlines. Signed by Magistrate Judge James E. Gates on 3/16/2011. (Rudd, D.) (Entered: 03/16/2011)
03/17/2011	898	NOTICE of Classified Ex Parte Filings of February 28, 2011 (Kocher, Barbara) (Entered: 03/17/2011)
03/17/2011		Minute Entry for proceedings held before Chief Judge Louise Wood Flanagan in New Bern: Telephone Conference held on 3/17/2011 - John Bowler and Barb Kocher present for US Attorney - Robert McAfee present for Hysen Sherifi - Paul Sun present for Anes Subasic - Joseph Zesotarski present for Dylan and Zakariya Boyd and Michael McEnery present for Mohammed Hassan - Matters regarding the Government's Statement of Objection to and Request to Set Aside Order of Magistrate Judge {DE845}. Written order to follow. (Court Reporter Harry Hagopian.) (Rudd, D.) (Entered: 03/18/2011)
03/17/2011	899	ORDER re 845 PROPOSED SEALED MOTION filed by USA - The court, while taking the matter under advisement requested further supplement by the government by April 4, 2011, informing of the progress of its production of the three remaining statements. Counsel should read order in its entirety for information and critical deadlines. Signed by Chief Judge Louise Wood Flanagan on 3/17/2011. (Rudd, D.) (Entered: 03/18/2011)
03/18/2011	900	ORDER as to Ziyad Yaghi. Defendant is hereby DIRECTED to supplement his motion (DE # 833) with copy of said document(s) within seven (7) days of entry of this order. Signed by Chief Judge Louise Wood Flanagan on 03/18/2011. (MC) (Entered: 03/18/2011)
03/21/2011	902	ORDER denying 761 Motion to Compel as to Hysen Sherifi (2); denying 785 Motion to Strike as to Anes Subasic (3); denying 771 Motion to Compel as to Mohammad Omar Aly Hassan (7); denying 835 Motion to Compel as to Ziyad Yaghi (8). Signed by Chief Judge Louise Wood Flanagan on 3/18/2011. (Rudd, D.) (Entered: 03/21/2011)
03/23/2011	904	ORDER denying 849 Motion for Bill of Particulars as to Ziyad Yaghi (8); granting 850 Motion to Reveal as to Ziyad Yaghi (8); granting in part and denying in part 851 Motion to Disclose as to Ziyad Yaghi (8). Counsel should read order in its entirety for critical information and deadlines. Signed by Magistrate Judge James E. Gates on 3/22/2011. (Rudd, D.) (Entered: 03/23/2011)
03/23/2011	905	NOTICE RE: DEFENSE EXPERTS re 479 Order. (Ayers, James) (Entered: 03/23/2011)

03/25/2011	910	Amended MOTION to Compel <i>Identity of Witnesses</i> by Ziyad Yaghi. (Attachments: # 1 Exhibit discovery pages) (Ayers, James) (Entered: 03/25/2011)
03/28/2011	911	NOTICE of Compliance re: Transcripts re 479 Order,, (Ayers, James) (Entered: 03/28/2011)
03/29/2011		MOTION as to Ziyad Yaghi REFERRED to Magistrate Judge: 838 MOTION to Compel <i>Exculpatory Information</i> - Motion referred to James E. Gates. (Rudd, D.) (Entered: 03/29/2011)
03/31/2011	914	ORDER denying 759 Motion to Compel as to Hysen Sherifi (2); denying 786 Motion to Compel as to Mohammad Omar Aly Hassan (7); denying 833 Motion to Compel as to Ziyad Yaghi (8); denying 840 Motion to Compel as to Ziyad Yaghi (8); denying 910 Motion to Compel as to Ziyad Yaghi (8). Signed by Chief Judge Louise Wood Flanagan on 3/31/2011. (Rudd, D.) (Entered: 03/31/2011)
03/31/2011	915	NOTICE of filing Joint Agenda (Kocher, Barbara) (Entered: 03/31/2011)
04/01/2011	916	NOTICE of Compliance re transcripts re 479 Order,, (Ayers, James) (Entered: 04/01/2011)
04/01/2011	917	PROPOSED SEALED Document by USA as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi (Bowler, John) (Entered: 04/01/2011)
04/04/2011	921	Minute Entry for proceedings held before Magistrate Judge James E. Gates:Status Conference as to Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi held on 4/4/2011 in Raleigh. Present for US Attorney: Jason Kellhofer, John Bowler; Present for the Defendants: Robert McAfee, Paul Sun, Myron Hill, Jr., Joseph Zeszotarski, Danny Boyce, James Ayers, II. The next status conference is scheduled for May 17, 2011 at 1:00 pm. Written Order to Follow. Court goes forward with sealed discussions and ex parte matters. (Court Reporter Rebecca Crunk.) (Powers, S.) (Entered: 04/04/2011)
04/04/2011	922	ORDER denying as moot without prejudice 838 Motion to Compel as to Ziyad Yaghi (8). Signed by Magistrate Judge James E. Gates on 4/4/2011. (Rudd, D.) (Entered: 04/04/2011)
04/05/2011	923	ORDER denying 757 Motion to Compel as to Hysen Sherifi (2); denying 788 Motion to Compel as to Anes Subasic (3); denying 764 Motion to Compel as to Dylan Boyd (5); denying 778 Motion to Compel as to Mohammad Omar Aly Hassan (7); denying 831 Motion to Compel as to Ziyad Yaghi (8). Signed by Magistrate Judge James E. Gates on 4/4/2011. (Rudd, D.) (Entered: 04/05/2011)
04/06/2011	924	Order Setting Hearing - Status Conference set for 5/17/2011 01:00 PM in Raleigh - 5th Floor Courtroom before Magistrate Judge James E. Gates. Counsel should review the order in its entirety for critical deadlines and information. Signed by Magistrate Judge James E. Gates on 4/5/2011. (Rudd, D.) (Entered: 04/06/2011)
04/08/2011		Minute Entry for ex parte proceedings held before United States Magistrate Judge James E. Gates: Telephone conference held on 4/8/11 regarding ex parte evidence review matter. Attending as liaison for certain defendants represented by CJA panel counsel: James M. Ayers, II. 10 Minutes. Per Judge Gates chambers. (Rudd, D.) (Entered: 04/11/2011)
04/18/2011	931	SEALED ORDER as to Anes Subasic and Ziyad Yaghi. Signed by Chief Judge Louise Wood Flanagan on 4/15/2011. Copies emailed to all counsel per chambers. (Rudd, D.) (Entered: 04/18/2011)
04/25/2011	936	NOTICE of Compliance re 923 Order on Motion to Compel. (Kocher, Barbara) (Entered: 04/25/2011)
04/26/2011	938	OFFICIAL TRANSCRIPT OF STATUS CONFERENCE: Proceedings as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi held on 4/4/2011, before Judge Gates. Transcriber Rebecca Crunk.

		Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available on the court's website . Redaction Request due 5/17/2011. Redacted Transcript Deadline set for 5/27/2011. Release of Transcript Restriction set for 7/25/2011. (Steele, F.) (Entered: 04/26/2011)
04/26/2011		NOTICE of Filing of Official Transcript - DE 938 - Transcript. The parties have seven calendar days from the filing of the transcript to file a Notice of Intent to Request Redaction. The parties must also serve a copy on the court reporter or transcriber. After filing the Notice of Intent to Request Redaction, a party must submit to the court reporter or transcriber, within 21 calendar days of the filing of the transcript, a written statement indicating where the personal data identifiers to be redacted appear in the transcript. (Steele, F.) (Entered: 04/26/2011)
04/26/2011		NOTICE OF CORRECTION re: 938 Transcript. Transcript cover sheet incorrectly lists additional US Attorney. Reporter has been notified of error and will refile. (Thuemmel Proctor, S.) (Entered: 04/26/2011)
04/26/2011	939	CORRECTED OFFICIAL TRANSCRIPT OF STATUS CONFERENCE Proceedings as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi held on 4/4/11, before Judge Gates. Court Reporter Rebecca Crunk. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available on the court's website . Redaction Request due 5/17/2011. Redacted Transcript Deadline set for 5/27/2011. Release of Transcript Restriction set for 7/25/2011. (Steele, F.) (Entered: 04/26/2011)
04/26/2011		NOTICE of Filing of Official Transcript - DE 939 - Transcript. The parties have seven calendar days from the filing of the transcript to file a Notice of Intent to Request Redaction. The parties must also serve a copy on the court reporter or transcriber. After filing the Notice of Intent to Request Redaction, a party must submit to the court reporter or transcriber, within 21 calendar days of the filing of the transcript, a written statement indicating where the personal data identifiers to be redacted appear in the transcript. (Steele, F.) (Entered: 04/26/2011)
04/27/2011	940	MOTION for Extension of Time to File <i>Responses to FISA Motions</i> - DE 805 Motion to Suppress, DE 810 Motion to Suppress, DE 812 Motion for Disclosure, DE 813 Motion to Adopt Motions, DE 816 Motion to Suppress, DE 818 Motion for Disclosure, DE 841 Motion to Suppress and DE 843 Motion for Disclosure by USA as to Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order to extend Time) (Kocher, Barbara) (Entered: 04/27/2011)
04/27/2011		Motion Submitted as to Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi re 940 MOTION for Extension of Time to File <i>Responses to FISA Motions</i> to Chief Judge Louise Wood Flanagan. (Rudd, D.) (Entered: 04/27/2011)
04/27/2011		NOTICE TO COUNSEL re: 940 Motion for Extension of Time to File - Counsel did not link DE 940 Motion For Extension of Time to corresponding motions. Clerk has corrected text to reflect linkage, so no need to refile this time. In future filings counsel must link pleadings. (Lee, B.) (Entered: 04/27/2011)
04/28/2011	941	ORDER granting 940 Motion for Extension of Time to File as to Hysen Sherifi (2), Anes Subasic (3), Zakariya Boyd (4), Dylan Boyd (5), Mohammad Omar Aly Hassan (7), Ziyad Yaghi (8) - Counsel should read order in its entirety for critical deadlines. Signed by Chief Judge Louise Wood Flanagan on 4/28/2011. (Rudd, D.) (Entered: 04/28/2011)

04/28/2011	942	NOTICE of Compliance with Deadline for Objections/Proposed Changes to Defense Designated Consensual Recordings (Kocher, Barbara) (Entered: 04/28/2011)
05/02/2011	951	MOTION for Extension of Time to File <i>Motions to Suppress and Reciprocal Discovery (DE 479)</i> by Ziyad Yaghi. (Attachments: # 1 Proposed Order) (Ayers, James) (Entered: 05/02/2011)
05/02/2011	954	ORDER denying as moot 845 PROPOSED Sealed Motion as to Daniel Patrick Boyd (1), Hysen Sherifi (2), Anes Subasic (3), Zakariya Boyd (4), Dylan Boyd (5), Mohammad Omar Aly Hassan (7), Ziyad Yaghi (8). Counsel should read order in its entirety for critical information. Signed by Chief Judge Louise Wood Flanagan on 5/2/2011. (Rudd, D.) (Entered: 05/02/2011)
05/02/2011	955	ORDER granting 951 Motion for Extension of Time to File as to Ziyad Yaghi. The Court Grants and additional thirty (30) days up to and including 6/1/11, by which to file any Motion to Suppress and reciprocal Discovery. Counsel should order in its entirety for critical deadlines. Signed by Chief Judge Louise Wood Flanagan on 5/2/2011. (Rudd, D.) (Entered: 05/02/2011)
05/16/2011		Motion Submitted as to Mohammad Omar Aly Hassan, Ziyad Yaghi re 977 MOTION for Extension of Time producing defense expert reports pursuant to Rule 16(b)(1)(B) <i>on behalf of Omar Hassan and Ziyad Yaghi</i> until June 15, 2011 to Chief District Judge Louise Wood Flanagan. (Rudd, D.) (Entered: 05/16/2011)
05/16/2011	982	ORDER granting 977 Motion for Extension of Time as to Mohammad Omar Aly Hassan and Ziyad Yaghi. Mr. Hassan and Mr. Yaghi will have up through and including June 15, 2011 in which to provide Defense Expert Reports per Rule 16(b)(1)(B). If necessary, the Government will be allowed additional time in which to file a response or objection to these Reports. Counsel should read order in its entirety for critical information and deadlines. Signed by Chief Judge Louise Wood Flanagan on 5/16/2011. (Rudd, D) (Entered: 05/16/2011)
05/17/2011	985	Minute Entry for proceedings held before Magistrate Judge James E. Gates in Raleigh: Status Conference as to Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi held on 5/17/2011. Interpreter sworn. Counsel for USA and Defendants counsel present. Defendant Subasic present (pro se) with stand-by counsel. Written order to follow. (Court Reporter Harry Hagopian) (Marsh, K). (Entered: 05/18/2011)
05/23/2011	997	NOTICE of Intent (CIPA) (Ayers, James) (Entered: 05/23/2011)
05/23/2011	1001	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi - This matter comes before the court on notice given by defendants pursuant to section five of the Classified Information Procedures Act ("CIPA"). Counsel should read order in its entirety for critical information and deadlines. Signed by Chief Judge Louise Wood Flanagan on 5/23/2011. (Rudd, D.) (Entered: 05/23/2011)
05/23/2011	1003	NOTICE of Filing Classified, Ex Parte Omnibus Response re 814 MOTION to Compel Notice of Classified Discovery Pursuant to CIPA § 6(b), 810 MOTION to Suppress FISA Evidence and to Compel Production of Government's FISA Application and Incorporated Memorandum of Law, 806 Memorandum in Support of Motion, 843 MOTION for Disclosure of FISA Derived evidence, 816 MOTION to Suppress FISA Derived Evidence, 805 MOTION to Suppress FISA-Derived Evidence and Motion to Compel, 818 MOTION for Disclosure of FISA Derived and Any Other Classified Evidence and Incorporated Memorandum of Law, 817 Memorandum in Support of Motion, 812 MOTION for Disclosure of FISA Applications and Orders, and Incorporated Memorandum of Law, 841 MOTION to Suppress FISA Derived Evidence, 842 Memorandum in Support of Motion, 813 MOTION to Adopt Motions of Co-Defendants DEFENDANT HASSANS MOTION TO ADOPT MOTIONS TO COMPEL PRODUCTION OF APPLICATIONS AND ORDERS RELATING TO FISA MATERIALS AND MOTIONS TO SUPPRESS FISA MATERIALS (AND INCORPORATED MEMORANDA OF

		<i>LAW) MOTION to Adopt Motions of Co-Defendants DEFENDANT HASSANS MOTION TO ADOPT MOTIONS TO COMPEL PRODUCTION OF APPLICATIONS AND ORDERS RELATING TO FISA MATERIALS AND MOTIONS TO SUPPRESS FISA MATERIALS (AND INCORPORATED MEMORANDA OF LAW) (Kocher, Barbara) (Entered: 05/23/2011)</i>
05/24/2011	1017	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi - This case came before the court on 5/17/2011 for a status conference and Hearing on pro se MOTION filed by Anes Subasic 963 - Counsel should read order in its entirety for critical information and deadlines. Signed by Magistrate Judge James E. Gates on 5/23/2011. (Rudd, D.) (Entered: 05/24/2011)
05/24/2011	1019	NOTICE of Progress Re: Proposed Consent Order re 1017 Order. (Kocher, Barbara) (Entered: 05/24/2011)
05/25/2011	1023	NOTICE of filing of Proposed Consent Order reference 1017 Order. (Kocher, Barbara) (Entered: 05/25/2011)
05/26/2011	1031	ORDER as to Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi re 1023 Notice (Other). Signed by Chief Judge Louise Wood Flanagan on 5/26/2011. (Rudd, D.) (Entered: 05/26/2011)
05/31/2011	1043	MOTION for Release of Brady Materials by Ziyad Yaghi. (Attachments: # 1 Proposed Order) (Ayers, James) (Entered: 05/31/2011)
05/31/2011	1044	MOTION for Jenks Material (For Disclosure of Witness Statements and Incorporated Memorandum of Law) by Ziyad Yaghi. (Attachments: # 1 Proposed Order) (Ayers, James) (Entered: 05/31/2011)
05/31/2011	1045	MOTION to Sequester Witnesses by Ziyad Yaghi. (Attachments: # 1 Proposed Order) (Ayers, James) (Entered: 05/31/2011)
05/31/2011	1046	MOTION in Limine by USA as to Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. (Kocher, Barbara) (Entered: 05/31/2011)
05/31/2011	1047	MOTION to Sequester by USA as to Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. (Kocher, Barbara) (Entered: 05/31/2011)
05/31/2011	1048	MOTION for Extension of Time to provide objections/consent to a portion of defendant Subasic's proposed transcripts containing Bosnian until June 3, 2011 by USA as to Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order Extending Time to June 3) (Kocher, Barbara) (Entered: 05/31/2011)
05/31/2011	1049	NOTICE of United States' Objections/Consent to Defendants' Proposed Transcripts for all Remaining Audio, except for those subject to the Motion for Extension as to Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan and Ziyad Yaghi. (Kocher, Barbara) (Entered: 05/31/2011)
05/31/2011	1057	ORDER granting 1048 Motion for Extension of Time - It is hereby ORDERED the time for the United States to provide its objections/consent to 18 remaining designations of defendant Subasic is hereby extended to June 3, 2011. Signed by Chief Judge Louise Wood Flanagan on 05/31/2011. (Baker, C.) (Entered: 05/31/2011)
05/31/2011	1059	NOTICE by USA PURSUANT TO Fed. R. Crim. P. 404(b) as to Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan and Ziyad Yaghi. (Bowler, John) (Entered: 05/31/2011)
06/01/2011	1062	NOTICE Re: Daily Transcripts of Trial Proceedings re 1017 Order, (Kocher, Barbara) (Entered: 06/01/2011)
06/03/2011	1070	NOTICE of United States Disclosure of Final Set of Proposed Changes to Defendants'

		<i>Designations of Sensitive Recordings</i> (Kocher, Barbara) (Entered: 06/03/2011)
06/03/2011	1071	Memorandum in Opposition by USA as to Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi re 814 MOTION to Compel <i>Notice of Classified Discovery Pursuant to CIPA § 6(b)</i> , 810 MOTION to Suppress <i>FISA Evidence and to Compel Production of Government's FISA Application and Incorporated Memorandum of Law</i> , 843 MOTION for Disclosure of <i>FISA Derived evidence</i> , 816 MOTION to Suppress <i>FISA Derived Evidence</i> , 805 MOTION to Suppress <i>FISA-Derived Evidence and Motion to Compel</i> , 818 MOTION for Disclosure of <i>FISA Derived and Any Other Classified Evidence and Incorporated Memorandum of Law</i> , 812 MOTION for Disclosure of <i>FISA Applications and Orders, and Incorporated Memorandum of Law</i> , 841 MOTION to Suppress <i>FISA Derived Evidence</i> , 813 MOTION to Adopt Motions of Co-Defendants <i>DEFENDANT HASSANS MOTION TO ADOPT MOTIONS TO COMPEL PRODUCTION OF APPLICATIONS AND ORDERS RELATING TO FISA MATERIALS AND MOTIONS TO SUPPRESS FISA MATERIALS (AND INCORPORATED MEMORANDA OF LAW)</i> MOTION to Adopt Motions of Co-Defendants <i>DEFENDANT HASSANS MOTION TO ADOPT MOTIONS TO COMPEL PRODUCTION OF APPLICATIONS AND ORDERS RELATING TO FISA MATERIALS AND MOTIONS TO SUPPRESS FISA MATERIALS (AND INCORPORATED MEMORANDA OF LAW)</i> , and related to D.E. 1003 (Kocher, Barbara) (Entered: 06/03/2011)
06/05/2011	1073	Memorandum in Opposition by USA as to Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi re 814 MOTION to Compel <i>Notice of Classified Discovery Pursuant to CIPA § 6(b)</i> , 810 MOTION to Suppress <i>FISA Evidence and to Compel Production of Government's FISA Application and Incorporated Memorandum of Law</i> , 843 MOTION for Disclosure of <i>FISA Derived evidence</i> , 816 MOTION to Suppress <i>FISA Derived Evidence</i> , 805 MOTION to Suppress <i>FISA-Derived Evidence and Motion to Compel</i> , 818 MOTION for Disclosure of <i>FISA Derived and Any Other Classified Evidence and Incorporated Memorandum of Law</i> , 812 MOTION for Disclosure of <i>FISA Applications and Orders, and Incorporated Memorandum of Law</i> , 841 MOTION to Suppress <i>FISA Derived Evidence</i> , 813 MOTION to Adopt Motions of Co-Defendants <i>DEFENDANT HASSANS MOTION TO ADOPT MOTIONS TO COMPEL PRODUCTION OF APPLICATIONS AND ORDERS RELATING TO FISA MATERIALS AND MOTIONS TO SUPPRESS FISA MATERIALS (AND INCORPORATED MEMORANDA OF LAW)</i> MOTION to Adopt Motions of Co-Defendants <i>DEFENDANT HASSANS MOTION TO ADOPT MOTIONS TO COMPEL PRODUCTION OF APPLICATIONS AND ORDERS RELATING TO FISA MATERIALS AND MOTIONS TO SUPPRESS FISA MATERIALS (AND INCORPORATED MEMORANDA OF LAW)</i> and related to D.E. 1003, corrected. (Attachments: # 1 Exhibit 1: Declaration of Attorney General) (Kocher, Barbara) (Entered: 06/05/2011)
06/06/2011		Motions Submitted as to Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi re 680 PROPOSED SEALED MOTION by Ziyad Yaghi, 814 MOTION to Compel <i>Notice of Classified Discovery Pursuant to CIPA § 6(b)</i> , 810 MOTION to Suppress <i>FISA Evidence and to Compel Production of Government's FISA Application and Incorporated Memorandum of Law</i> , 843 MOTION for Disclosure of <i>FISA Derived evidence</i> , 816 MOTION to Suppress <i>FISA Derived Evidence</i> , 805 MOTION to Suppress <i>FISA-Derived Evidence and Motion to Compel</i> , 818 MOTION for Disclosure of <i>FISA Derived and Any Other Classified Evidence and Incorporated Memorandum of Law</i> , 812 MOTION for Disclosure of <i>FISA Applications and Orders, and Incorporated Memorandum of Law</i> , 841 MOTION to Suppress <i>FISA Derived Evidence</i> , 813 MOTION to Adopt Motions of Co-Defendants <i>DEFENDANT HASSANS MOTION TO ADOPT MOTIONS TO COMPEL PRODUCTION OF APPLICATIONS AND ORDERS RELATING TO FISA MATERIALS AND MOTIONS TO SUPPRESS FISA MATERIALS (AND INCORPORATED MEMORANDA OF LAW)</i> MOTION to Adopt Motions of Co-Defendants <i>DEFENDANT HASSANS MOTION TO ADOPT MOTIONS TO COMPEL PRODUCTION OF</i>

		<i>APPLICATIONS AND ORDERS RELATING TO FISA MATERIALS AND MOTIONS TO SUPPRESS FISA MATERIALS (AND INCORPORATED MEMORANDA OF LAW)</i> to Chief Judge Louise Wood Flanagan. (Rudd, D.) (Entered: 06/06/2011)
06/07/2011	1077	MOTION to Adopt Motions of Co-Defendants <i>Dylan Boyd</i> by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Ayers, James) (Entered: 06/07/2011)
06/09/2011	1102	NOTICE <i>RE: DAILY TRANSCRIPTS</i> re 1017 Order. (Ayers, James) (Entered: 06/09/2011)
06/09/2011	1103	NOTICE of filing of <i>Classified Response</i> re 1027 Document, 1005 Notice (Other), 1008 Notice (Other), 986 MOTION for permission to review and discuss classified material, 997 Notice (Other), 1000 Notice (Other), 999 Notice (Other) (Kocher, Barbara) (Entered: 06/09/2011)
06/09/2011	1104	NOTICE of <i>Classified, Ex Parte Filing</i> (Kocher, Barbara) (Entered: 06/09/2011)
06/09/2011	1105	NOTICE OF HEARING as to Hysen Sherifi, Anes Subasic, Dylan Boyd, Mohammad Omar Aly Hassan and Ziyad Yaghi: Arraignment set for 8/15/2011 10:30 AM in Raleigh - 7th Floor - Courtroom 2 before Chief Judge Louise Wood Flanagan. (Rudd, D.) (Entered: 06/09/2011)
06/09/2011	1106	Order as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. Motions Hearing and Rule 16 Status Conference set for 7/29/2011 at 9:30 AM in New Bern - Courtroom before Chief Judge Louise Wood Flanagan. Counsel should refer to Order for critical information. Signed by Chief Judge Louise Wood Flanagan on 6/9/2011. (Tripp, S.) (Entered: 06/09/2011)
06/10/2011	1119	ORDER as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan and Ziyad Yaghi re 1106 - The court hereby AMENDS said order to reflect that the status conference will take place pursuant to Rule 17.1 of the Federal Rules of Criminal Procedure, which provides that on its own initiative, the court may hold pretrial conference to promote a fair and expeditious trial. Signed by Chief Judge Louise Wood Flanagan on 6/10/2011. (Rudd, D.) (Entered: 06/10/2011)
06/13/2011	1127	MOTION to Adopt Motions of Co-Defendants by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Ayers, James) (Entered: 06/13/2011)
06/13/2011	1128	MOTION for evidence under Rule 404(b) <i>Determination of Admissibility/Inadmissibility</i> by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Ayers, James) (Entered: 06/13/2011)
06/13/2011	1129	MOTION to Adopt Motions of Co-Defendants by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Ayers, James) (Entered: 06/13/2011)
06/13/2011	1130	MOTION to Adopt Motions of Co-Defendants by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Ayers, James) (Entered: 06/13/2011)
06/13/2011	1131	RESPONSE in Opposition by Ziyad Yaghi re 1047 MOTION to Sequester (Ayers, James) (Entered: 06/13/2011)
06/16/2011	1143	RESPONSE in Opposition by Anes Subasic as to Hysen Sherifi, Dylan Boyd, Mohammad Omar Aly Hassan and Ziyad Yaghi re 1077 MOTION to Adopt Motions of Co-Defendants <i>Dylan Boyd</i> , 1054 MOTION to Sever Defendant <i>from Trial of Co-Defendant Anes Subasic</i> , 1089 MOTION to Adopt Motions of Co-Defendants <i>D.E. # 1054 & 1060 re Motion to Sever Trial from Subasic</i> , 1060 MOTION to Sever Defendant <i>Anes Subasic and to Adopt Motion by Co-Defendant</i> (Attachments: # 1 Envelope) (Rudd, D.) (Entered: 06/16/2011)
06/16/2011	1147	NOTICE of Compliance <i>RE: Jury Questionnaire</i> (Ayers, James) (Entered: 06/16/2011)
06/16/2011	1148	NOTICE of Compliance <i>RE: Defense Expert Witness Reports</i> (Ayers, James) (Entered: 06/16/2011)
06/16/2011	1149	NOTICE of disclosure of US proposed Jury Questionnaire (Kocher, Barbara) (Entered: 06/16/2011)

		06/16/2011)
06/16/2011	1150	NOTICE of SBU disclosure (Kocher, Barbara) (Entered: 06/16/2011)
06/20/2011	1155	MOTION to Adopt Motions of Co-Defendants by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Ayers, James) (Entered: 06/20/2011)
06/20/2011	1160	NOTICE of Objection (Attachments: # 1 Text of Proposed Order) (Ayers, James) (Entered: 06/20/2011)
06/20/2011	1163	RESPONSE in Opposition by USA as to Hysen Sherifi, Dylan Boyd, Ziyad Yaghi re 1077 MOTION to Adopt Motions of Co-Defendants <i>Dylan Boyd</i> , 1054 MOTION to Sever Defendant <i>from Trial of Co-Defendant Anes Subasic</i> , 1060 MOTION to Sever Defendant <i>Anes Subasic and to Adopt Motion by Co-Defendant</i> (Bowler, John) (Entered: 06/20/2011)
06/20/2011	1165	RESPONSE to Motion by USA as to Hysen Sherifi, Dylan Boyd, Ziyad Yaghi re 1043 MOTION for Release of Brady Materials, 1036 MOTION for Release of Brady Materials <i>and Giglio Materials</i> , 1051 MOTION for Release of Brady Materials (Kocher, Barbara) (Entered: 06/20/2011)
06/20/2011	1166	RESPONSE in Opposition by USA as to Ziyad Yaghi re 1044 MOTION for Jenks Material (Kocher, Barbara) (Entered: 06/20/2011)
06/20/2011	1167	RESPONSE to Motion by USA as to Hysen Sherifi, Dylan Boyd, Ziyad Yaghi re 1037 MOTION to Sequester, 1052 MOTION to Sequester <i>Government Witnesses</i> , 1045 MOTION to Sequester <i>Witnesses</i> (Kocher, Barbara) (Entered: 06/20/2011)
06/20/2011	1170	RESPONSE in Opposition by USA as to Hysen Sherifi, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi re 1130 MOTION to Adopt Motions of Co-Defendants, 1124 MOTION in Limine <i>to Exclude References to Jude Kenan Mohammad (And Incorporated Memorandum of Law)</i> , 1055 MOTION in Limine <i>to Exclude References to Bajram Asllani</i> , 1038 MOTION to Exclude <i>Evidence re Bajram Asllani</i> , 1091 MOTION to Adopt Motions of Co-Defendants <i>D.E. # 1038 & 1055: Motion to Exclude References to Bajram Asllani</i> , 1129 MOTION to Adopt Motions of Co-Defendants (Kocher, Barbara) (Entered: 06/20/2011)
06/21/2011	1172	Order Setting Hearing - as to Hysen Sherifi, Anes Subasic, Dylan Boyd, Mohammad Omar Aly Hassan and Ziyad Yaghi. Daubert Hearing as to (DE # 1123, 1161, 1159, 1132 and 1127) set for 8/16/2011 09:30 AM in Raleigh - 7th Floor - Courtroom 2 before Chief Judge Louise Wood Flanagan. Counsel should ready order in its entirety for critical information. Signed by Chief Judge Louise Wood Flanagan on 6/21/2011. (Rudd, D.) (Entered: 06/21/2011)
06/22/2011	1173	RENOTICE OF HEARING as to Hysen Sherifi, Anes Subasic, Dylan Boyd, Mohammad Omar Aly Hassan and Ziyad Yaghi: Arraignment and Rule 17.1 Status Conference set for 8/15/2011 10:00 AM in Raleigh - 7th Floor - Courtroom 2 before Chief Judge Louise Wood Flanagan. *Counsel please take note of time change and that a Rule 17.1 Status Conference has been added. (Rudd, D.) (Entered: 06/22/2011)
06/22/2011	1174	ORDER denying 805 Motion to Suppress as to Hysen Sherifi; denying 812 Motion for Disclosure as to Anes Subasic; denying 816 Motion to Suppress as to Anes Subasic; denying 818 Motion for Disclosure as to Anes Subasic; denying 810 Motion to Suppress as to Dylan Boyd; denying 841 Motion to Suppress as to Ziyad Yaghi; denying 843 Motion for Disclosure as to Ziyad Yaghi; 680 Sealed Motion as to Ziyad Yaghi; 813 Motion to Adopt Motions of Co-Defendants. Signed by Chief Judge Louise Wood Flanagan on 6/22/2011. (Rudd, D.) (Entered: 06/22/2011)
06/24/2011	1187	NOTICE Of Filing of <i>Classified, Ex Parte Supplement</i> re 1104 Notice (Other) (Kocher, Barbara) (Entered: 06/24/2011)
06/24/2011		MOTIONS as to Hysen Sherifi, Anes Subasic, Dylan Boyd and Ziyad Yaghi REFERRED to Magistrate Judge James E. Gates: 1044 MOTION for Jenks Material, 1056 MOTION in

		Limine to Exclude Statements made by Co-Defendants, 1043 MOTION for Release of Brady Materials, 1036 MOTION for Release of Brady Materials and Giglio Materials, 1035 MOTION for Jenks Material (<i>Grand Jury Testimony</i>), 1072 MOTION to Compel Brady and Giglio Material and Incorporated Memorandum of Law, 1051 MOTION for Release of Brady Materials. (Rudd, D.) (Entered: 06/24/2011)
06/24/2011		Motions Submitted to Chief Judge Louise Wood Flanagan as to Hysen Sherifi, Anes Subasic, Dylan Boyd, Mohammad Omar Aly Hassan and Ziyad Yaghi re 1077 MOTION to Adopt Motions of Co-Defendants <i>Dylan Boyd</i> , 1047 MOTION to Sequester, 1046 MOTION in Limine, 1053 MOTION early production of Government Summary Exhibits, 1130 MOTION to Adopt Motions of Co-Defendants, 1124 MOTION in Limine to Exclude References to Jude Kenan Mohammad (<i>And Incorporated Memorandum of Law</i>), 1037 MOTION to Sequester, 1075 MOTION in Limine, 1052 MOTION to Sequester <i>Government Witnesses</i> , 1109 MOTION in Limine To Exclude Expert Testimony (<i>Pro Se</i>), 1055 MOTION in Limine to Exclude References to Bajram Asllani, 1045 MOTION to Sequester Witnesses, 1038 MOTION to Exclude Evidence re Bajram Asllani, 1054 MOTION to Sever Defendant from Trial of Co-Defendant Anes Subasic, 1091 MOTION to Adopt Motions of Co-Defendants <i>D.E. # 1038 & 1055: Motion to Exclude References to Bajram Asllani</i> , 1129 MOTION to Adopt Motions of Co-Defendants, 1060 MOTION to Sever Defendant <i>Anes Subasic and to Adopt Motion by Co-Defendant</i> . (Rudd, D.) (Entered: 06/24/2011)
06/26/2011	1192	ORDER - defendants' Notices of Intent pursuant to CIPA Section 5 and Hysen Sherifi's (2) Motion for Classified Information pursuant to CIPA Section 6 DE#s 814 , 997 , 999 , and 1000 are DENIED as moot - Denying Motion as to 986 Anes Subasic (3). To the extent that Subasic's motion is a motion to reconsider the court's April 18, 2011, order or seeks to compel audio recordings other than the ones from March 21, 2008, and April 18, 2008, it is DENIED. Signed by Chief Judge Louise Wood Flanagan on 6/26/2011. (Callihan, J.) (Entered: 06/27/2011)
06/29/2011	1204	RESPONSE in Opposition by USA as to Ziyad Yaghi re 1128 MOTION for evidence under Rule 404(b) <i>Determination of Admissibility/Inadmissibility</i> (Kocher, Barbara) (Entered: 06/29/2011)
06/29/2011	1205	MOTION for Leave to File <i>Response to D.E. 1128</i> by USA as to Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order allowing leave to file) (Kocher, Barbara) (Entered: 06/29/2011)
06/29/2011		Motion Submitted as to Ziyad Yaghi re 1205 MOTION for Leave to File <i>Response to D.E. 1128</i> to Chief Judge Louise Wood Flanagan. (Callihan, J.) (Entered: 06/29/2011)
06/30/2011		Motion Submitted as to Ziyad Yaghi re 1128 MOTION for evidence under Rule 404(b) <i>Determination of Admissibility/Inadmissibility</i> to Chief Judge Louise Wood Flanagan. (Callihan, J.) (Entered: 06/30/2011)
06/30/2011	1206	ORDER granting 1205 Motion for Leave to File response out of time re (DE#1128) Motion as to Ziyad Yaghi (8). Signed by Chief Judge Louise Wood Flanagan on 6/30/2011. (Callihan, J.) (Entered: 06/30/2011)
06/30/2011	1207	RESPONSE in Opposition by USA as to Hysen Sherifi, Anes Subasic, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi re 1132 MOTION to Adopt Motions of Co-Defendants <i>D.E. # 1123</i> , 1159 MOTION For Leave to Adopt Daubert Motion of Defendant Hassan and Incorporated Memorandum of Law <i>Re: DE 1123 (Pro Se)</i> , 1127 MOTION to Adopt Motions of Co-Defendants, 1123 MOTION for Hearing <i>Daubert Hearing Prior to Trial to Determine Admissibility/Inadmissibility of Expert Testimony and 1161 Response to Defendant Hassan's Motion for Daubert Hearing and Motion for Leave to Adopt</i> (Attachments: # 1 Exhibit summary of Kohlmann testimony, # 2 Exhibit Summary of Sageman testimony, # 3 Exhibit Kohlmann cv, # 4 Exhibit Sageman cv) (Kocher, Barbara) (Entered: 06/30/2011)
06/30/2011	1208	RESPONSE in Opposition by USA as to Hysen Sherifi, Anes Subasic, Dylan Boyd,

		Mohammad Omar Aly Hassan, Ziyad Yaghi re 1132 MOTION to Adopt Motions of Co-Defendants <i>D.E. # 1123</i> , 1159 MOTION For Leave to Adopt Daubert Motion of Defendant Hassan and Incorporated Memorandum of Law <i>Re: DE 1123 (Pro Se)</i> , 1127 MOTION to Adopt Motions of Co-Defendants, 1123 MOTION for Hearing <i>Daubert Hearing Prior to Trial to Determine Admissibility/Inadmissibility of Expert Testimony and 1161 Response to Defendant Hassan's Motion for Daubert Hearing and Motion for Leave to Adopt, corrected</i> (Attachments: # 1 Exhibit A - Summary of Kohlmann testimony, # 2 Exhibit B - summary of Sageman testimony, # 3 Exhibit C - Kohlmann curriculum vitae, # 4 Exhibit D - Sageman curriculum vitae) (Kocher, Barbara) (Entered: 06/30/2011)
06/30/2011	1210	RESPONSE in Opposition by USA as to Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi re 1155 MOTION to Adopt Motions of Co-Defendants, 1094 MOTION to Compel <i>Brady and Giglio Material related to Daniel Boyd's Medical and Mental Health Records (and Incorporated Memorandum of Law)</i> , 1202 Response in Support of Defendant Hassan's Motion to Compel (Kocher, Barbara) (Entered: 06/30/2011)
07/01/2011	1213	RESPONSE in Opposition by USA as to Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi re 1155 MOTION to Adopt Motions of Co-Defendants, 1094 MOTION to Compel <i>Brady and Giglio Material related to Daniel Boyd's Medical and Mental Health Records (and Incorporated Memorandum of Law)</i> , and 1202 Response to Defendant Hassan's Motion to Compel <i>Brady/Giglio, corrected</i> (Kocher, Barbara) (Entered: 07/01/2011)
07/05/2011	1216	NOTICE of Filing <i>Classified, In Camera, Ex Parte Supplement</i> (Kocher, Barbara) (Entered: 07/05/2011)
07/06/2011	1219	ORDER denying 1038 Motion to Exclude as to Hysen Sherifi; denying 1055 Motion in Limine as to Dylan Boyd; denying 1124 Motion in Limine as to Mohammad Omar Aly Hassan; denying 1129 Motion to Adopt Motions of Co-Defendants as to Ziyad Yaghi; denying 1130 Motion to to Adopt Motions of Co-Defendants as to Ziyad Yaghi; denying 1091 Motion to Adopt Motion of Co-Defendants DE 1038 and DE 1055. Signed by Chief Judge Louise Wood Flanagan on 7/5/2011. (Rudd, D.) (Entered: 07/06/2011)
07/12/2011	1222	ORDER denying 1046 Motion in Limine as to Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan and Ziyad Yaghi. Signed by Chief Judge Louise Wood Flanagan on 7/11/2011. (Rudd, D.) (Entered: 07/12/2011)
07/12/2011	1225	MOTION for partial relief from re 1017 Order, <i>and notice of partial compliance</i> by USA as to Hysen Sherifi, Anes Subasic, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order granting requested relief) (Kocher, Barbara) (Entered: 07/12/2011)
07/12/2011		MOTION as to Hysen Sherifi, Anes Subasic, Dylan Boyd, Mohammad Omar Aly Hassan and Ziyad Yaghi REFERRED to Magistrate Judge James E. Gates: 1225 MOTION for partial relief from re 1017 Order, <i>and notice of partial compliance</i> . (Rudd, D.) (Entered: 07/12/2011)
07/13/2011	1227	NOTICE of <i>In Camera, Ex Parte, Classified Filing: Submission and Resubmission of Supplement</i> (Kocher, Barbara) (Entered: 07/13/2011)
07/14/2011	1232	NOTICE of filing <i>Joint Report on Transcript Status</i> re 1017 Order, (Kocher, Barbara) (Entered: 07/14/2011)
07/15/2011	1233	NOTICE <i>RE: SUBMISSION OF JURY QUESTIONNAIRE</i> (Attachments: # 1 PROPOSED JURY QUESTIONNAIRE) (Bowler, John) (Entered: 07/15/2011)
07/15/2011	1235	Proposed Voir Dire by Hysen Sherifi, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi (Ayers, James) (Entered: 07/15/2011)
07/18/2011	1237	NOTICE of <i>Compliance re: Jury Questionnaire</i> (Ayers, James) (Entered: 07/18/2011)
07/22/2011	1244	RESPONSE TO ORDER by USA as to Hysen Sherifi, Anes Subasic, Dylan Boyd,

		Mohammad Omar Aly Hassan, Ziyad Yaghi (Kocher, Barbara) (Entered: 07/22/2011)
07/22/2011	1245	RESPONSE TO ORDER by USA as to Hysen Sherifi, Anes Subasic, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi (Kocher, Barbara) (Entered: 07/22/2011)
07/27/2011		MOTIONS as to Mohammad Omar Aly Hassan and Ziyad Yaghi REFERRED to US Magistrate Judge James E. Gates: 1110 MOTION to Adopt Motions of Co-Defendants <i>D.E. # 1044: Motion for Disclosure of Witness Statements (Jenck's Material)</i> , 1155 MOTION to Adopt Motions of Co-Defendants, 1092 MOTION to Adopt Motions of Co-Defendants <i>D.E. # 1036, 1051 & 1072: Motion to Compel Brady and Giglio Material</i> , 1094 MOTION to Compel <i>Brady and Giglio Material related to Daniel Boyd's Medical and Mental Health Records (and Incorporated Memorandum of Law)</i> . (Rudd, D.) (Entered: 07/27/2011)
07/27/2011	1300	NOTICE: The court has entered, ex parte and under seal, a classified order requesting supplementation in response to the government's filing (DE #1227), which was provided to the Court Security Officer on this date to serve the government. Signed by Chief Judge Louise Wood Flanagan. (Rudd, D.) (Entered: 08/10/2011)
07/29/2011	1261	Minute Entry for proceedings held before Chief Judge Louise Wood Flanagan in New Bern: Motion Hearing and Rule 17.1 Status Conference as to Hysen Sherifi, Anes Subasic, Dylan Boyd, Mohammad Omar Aly Hassan and Ziyad Yaghi held on 7/29/2011 - Interpreter present and affirmed - Counsel present for defendants - Court goes over several pending motions, Audio enhancement - Provisionary ruling in reference to the governments transcripts - the parties have fourteen (14) days to supplement a response and the court will hear at the time of Arraignment - The Court moves into a Ex parte Hearing - Written Order to Follow. (Court Reporter Harry Hagopian) (Rudd, D.) (Entered: 08/01/2011)
07/29/2011	1265	ORDER as to Hysen Sherifi, Anes Subasic, Dylan Boyd, Mohammad Omar Aly Hassan and Ziyad Yaghi - This matter came before the court for hearing and conference on 7/29/2011 - Order granting in part and denying in part 1037 Hysen Sherifi Motion to Sequester Witnesses; Order granting in part and denying in part 1045 Ziyad yaghi Motion to Sequester Witnesses; Order granting in part and denying in part 1052 Dylan Boyd Motion to Sequester Government Wintesses; Order granting in part and denying in part; Order granting in part and denying in part 1093 Motion to Adopt Motions of Co-defendants DE 1037, DE 1045 and DE 1052: Motion to Sequester Witnesses by Mohammad Omar Aly Hassan; Order granting in part and denying in part 1047 Motion to Sequester by USA - Counsel should read order in its entirety for critical information and deadlines. Signed by Chief Judge Louise Wood Flanagan on 7/29/2011. (Rudd, D.) Modified on 8/1/2011 to include in text a copy of the order mailed to Anes Subasic at the Wake County Detention Center on 8/1/2011. (Rudd, D.) (Entered: 08/01/2011)
08/01/2011	1267	ORDER as to Hysen Sherifi, Anes Subasic, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi - Order DENIED AS MOOT IN PART with respect to Brady materials and GRANTED IN PART with respect to Giglio materials 1036 Motion for Release of Brady and Giglio Materials by Hysen Sherifi; Order DENIED AS MOOT IN PART with respect to Brady materials and GRANTED IN PART with respect to Giglio materials 1051 Motion for Release of Brady Materials by Dylan Boyd; Order DENIED AS MOOT IN PART with respect to Brady materials and GRANTED IN PART with respect to Giglio materials 1072 Motion to Compel Brady and Giglio Materials by Anes Subasic; Order DENIED AS MOOT IN PART with respect to Brady materials and GRANTED IN PART with respect to Giglio materials 1092 Motion to Adopt Motions of Co-Defendants DE 1036, DE 1051 and DE 1072 by Mohammad Hassan; Order DENIED AS MOOT 1043 Moton for Release for Brady Materials by Ziyad Yaghi. Signed by Magistrate Judge James E. Gates on 8/1/2011. (Rudd, D.) (Entered: 08/01/2011)
08/01/2011	1268	ORDER DENYING re 1044 MOTION for Jenks Material filed by Ziyad Yaghi, ORDER DENYING 1110 MOTION to Adopt Motions of Co-Defendants <i>D.E. # 1044: Motion for Disclosure of Witness Statements (Jenck's Material)</i> filed by Mohammad Omar Aly Hassan,

		ORDER DENYING 1035 MOTION for Jenks Material (<i>Grand Jury Testimony</i>) filed by Hysen Sherifi, ORDER DENYING 963 MOTION filed by Anes Subasic. Signed by Magistrate Judge James E. Gates on 8/1/2011. Copy mailed to Anes Subasic at Wake County Detention on 8/1/2011. (Rudd, D.) (Entered: 08/01/2011)
08/03/2011		NOTICE TO COUNSEL AS TO TIME CHANGE FOR ARRAIGNMENTS and RULE 17.1 STATUS CONFERENCE as to Hysen Sherifi, Anes Subasic, Dylan Boyd, Mohammad Omar Aly Hassan and Ziyad Yaghi: Arraignment and Rule 17.1 set for 8/15/2011 at 10:30 AM in Raleigh - 7th Floor - Courtroom 2 before Chief Judge Louise Wood Flanagan. (Rudd, D.) (Entered: 08/03/2011)
08/03/2011		NOTICE TO COUNSEL AS TO TIME CHANGE FOR DAUBERT HEARING as to Hysen Sherifi, Anes Subasic, Dylan Boyd, Mohammad Omar Aly Hassan and Ziyad Yaghi: Daubert Hearing set for 8/16/2011 at 9:00 AM in Raleigh - 7th Floor - Courtroom 2 before Chief Judge Louise Wood Flanagan. (Rudd, D.) (Entered: 08/03/2011)
08/03/2011	1272	ORDER REFERRING MOTION as to Ziyad Yaghi 1128 MOTION for evidence under Rule 404(b) filed by Ziyad Yaghi. Signed by Chief Judge Louise Wood Flanagan on 8/3/2011. Motion referred to Magistrate Judge William A. Webb. Copy to Magistrate Judge William A. Webb chambers. (Rudd, D.) (Entered: 08/03/2011)
08/03/2011	1273	Order Setting Hearings - as to Ziyad Yaghi. A hearing on Defendant's motion seeking determination regarding admissibility (DE-1128) shall be conducted on Friday, August 5, 2011 at 8:30 a.m. Signed by Magistrate Judge William A. Webb on 08/03/11. (CHAM, BH) (Entered: 08/03/2011)
08/04/2011	1274	MOTION to Continue <i>Hearing</i> by Ziyad Yaghi. (Ayers, James) (Entered: 08/04/2011)
08/04/2011	1275	MOTION to Continue <i>Hearing</i> by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Ayers, James) (Entered: 08/04/2011)
08/04/2011		MOTION as to Ziyad Yaghi REFERRED: 1274 MOTION to Continue <i>Hearing</i> - Motion referred to Magistrate Judge William A. Webb. (Rudd, D.) (Entered: 08/04/2011)
08/04/2011		Motion No Longer Referred as to Ziyad Yaghi: 1274 MOTION to Continue <i>Hearing</i> - Motion refiled at 1275 - Will refer that motion. (Rudd, D.) (Entered: 08/04/2011)
08/04/2011		MOTION as to Ziyad Yaghi REFERRED: 1275 MOTION to Continue <i>Hearing</i> Motion referred to Magistrate Judge William A. Webb. (Rudd, D.) (Entered: 08/04/2011)
08/04/2011	1277	ORDER granting 1275 Motion to Continue as to Ziyad Yaghi. Motion Hearing on Defendant's motion seeking determination regarding admissibility (DE-1128) continued to 8/8/2011 at 8:30 a.m. Signed by Magistrate Judge William A. Webb on 8/4/2011. Copies to US Marshal for service. (Rudd, D.) (Entered: 08/04/2011)
08/04/2011		Reset Hearing as in case as to Ziyad Yaghi 1128 MOTION for evidence under Rule 404(b) <i>Determination of Admissibility/Inadmissibility</i> . Motion Hearing reset for 8/8/2011 at 8:30 AM in Raleigh - 6th Floor Courtroom before Magistrate Judge William A. Webb. (Rudd, D.) (Entered: 08/04/2011)
08/05/2011	1283	ORDER granting 1054 Motion to Sever Defendant as to Dylan Boyd; granting joined in motion to sever by defendant Hysen Sherifi 1060 ; granting joined in motion to sever by defendant Ziyad Yaghi 1077 and granting joined in motion to sever by defendant Mohammad Omar Aly Hassan 1089 . Counsel should read order in it's entirety for critical information and critical deadlines. Signed by Chief Judge Louise Wood Flanagan on 8/5/2011. (Rudd, D.) (Entered: 08/05/2011)
08/05/2011	1284	NOTICE of compliance re 1017 Order (Attachments: # 1 Supplement Joint List of Foreign Places/Words) (Kocher, Barbara) (Entered: 08/05/2011)
08/05/2011	1285	ORDER denying 1094 Motion to Compel as to Mohammad Omar Aly Hassan; denying 1155

		Motion to Adopt Motion of Co-Defendants of the Motion to Compel by Ziyad Yaghi; denying 1212 Motion to Adopt and Join in Omar Hassan's Motion to Compel by Anes Subasic. Signed by Magistrate Judge James E. Gates on 8/5/2011. Copy of orders at 1283 and 1285 mailed to Anes Subasic at Wake County Detention Center. (Rudd, D.) (Entered: 08/05/2011)
08/05/2011	1286	NOTICE of Filing, in camera and under seal, a classified ex parte supplement (Kocher, Barbara) (Entered: 08/05/2011)
08/08/2011	1288	Minute Entry for proceedings held before Magistrate Judge William A. Webb in Raleigh - Motion Hearing re 1128 MOTION for evidence under Rule 404(b) <i>Determination of Admissibility/Inadmissibility</i> filed by Ziyad Yaghi held on 8/8/2011. Defendant present with counsel. Assistant US Attorney present for Government. Arguments made by way of testimony and oral arguments. Government has until the end of business August 12, 2011 to respond to Court's directive to re-question a witness to possibly clarify issues brought up at this hearing. Memorandum and Recommendation to follow. (Court Reporter - Marissa Munoz) (Powers, S.) (Entered: 08/08/2011)
08/08/2011	1289	SEALED Document by USA as to Ziyad Yaghi (Bowler, John) (Entered: 08/08/2011)
08/08/2011	1290	MOTION to Seal 1289 PROPOSED SEALED Document by USA as to Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Bowler, John) (Entered: 08/08/2011)
08/09/2011	1291	ORDER as to Ziyad Yaghi re 1290 First MOTION to Seal 1289 PROPOSED SEALED Document filed by USA - The government is DIRECTED to file supplement to the instant motion demonstrating why the notice at entry 1289 should be filed under seal. Said supplement must be filed within seven days of entry of this order. Signed by Chief Judge Louise Wood Flanagan on 08/09/2011. (Baker, C.) (Entered: 08/09/2011)
08/09/2011	1292	RESPONSE TO DE 1291 ORDER by USA as to Ziyad Yaghi (Attachments: # 1 Text of Proposed Order to seal D.E. 1289) (Kocher, Barbara) (Entered: 08/09/2011)
08/09/2011	1293	ORDER granting 1290 Motion to Seal as to Ziyad Yaghi - The Court hereby ORDERS the Government's Notice at D.E. #1289 be sealed until further order of the Court. The Court further ORDERS that the Clerk of Court may provide copies to the United States Attorney's Office. Signed by Chief Judge Louise Wood Flanagan on 08/09/2011. (Baker, C.) (Entered: 08/09/2011)
08/10/2011	1301	NOTICE: The court has entered, ex parte and under seal, a classified order addressing the government's filing (DE #1227), which was provided to the government on this date. Signed by Chief Judge Louise Wood Flanagan. (Rudd, D.) (Entered: 08/10/2011)
08/11/2011	1304	OFFICIAL TRANSCRIPT OF MOTION HEARING Proceedings as to Ziyad Yaghi held on 8/8/2011, before Magistrate Judge William A. Webb. Court Reporter Marisa Munoz-Vourakis. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available on the court's website . Redaction Request due 9/1/2011. Redacted Transcript Deadline set for 9/11/2011. Release of Transcript Restriction set for 11/9/2011. (Steele, F.) (Entered: 08/11/2011)
08/11/2011		NOTICE of Filing of Official Transcript - DE 1304 - Transcript. The parties have seven calendar days from the filing of the transcript to file a Notice of Intent to Request Redaction. The parties must also serve a copy on the court reporter or transcriber. After filing the Notice of Intent to Request Redaction, a party must submit to the court reporter or transcriber, within 21 calendar days of the filing of the transcript, a written statement indicating where the personal data identifiers to be redacted appear in the transcript. (Steele, F.) (Entered: 08/11/2011)
08/12/2011	1311	MEMORANDUM AND RECOMMENDATIONS as to Ziyad Yaghi re 1128 MOTION for

		evidence under Rule 404(b) <i>Determination of Admissibility/Inadmissibility</i> . The Court RECOMMENDS that the Defendant's motion to reject the admissibility of the Government's Rule 404(b) evidence be DENIED. Counsel should read order in it's entirety for critical information and deadlines. Signed by Magistrate Judge William A. Webb on 8/12/2011. (Attachments: # 1 Memorandum and Recommendation Notice) (Rudd, D.) (Entered: 08/12/2011)
08/14/2011	1313	NOTICE <i>Notice re: supplement to 404(b) relative to date of firearms possession</i> (Bowler, John) (Entered: 08/14/2011)
08/15/2011	1315	RESPONSE in Opposition by USA as to Hysen Sherifi, Anes Subasic, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi re 1132 MOTION to Adopt Motions of Co-Defendants <i>D.E. # 1123</i> , 1159 MOTION For Leave to Adopt Daubert Motion of Defendant Hassan and Incorporated Memorandum of Law <i>Re: DE 1123 (Pro Se)</i> , 1127 MOTION to Adopt Motions of Co-Defendants, 1123 MOTION for Hearing <i>Daubert Hearing Prior to Trial to Determine Admissibility/Inadmissibility of Expert Testimony Supplement to D.E. 1207</i> (Attachments: # 1 Exhibit Supplement of Kohlmann) (Kocher, Barbara) (Entered: 08/15/2011)
08/15/2011	1316	Minute entry for proceedings held before Chief Judge Louise Wood Flanagan in Raleigh: Arraignment and Rule 17.1 conference as to Hysen Sherifi, Anes Subasic, Dylan Boyd, Mohammed Omar Aly Hassan, and Ziyad Yaghi. Interpreters affirmed. Defendants advised of rights, charges and penalties by the Court. All defendants plead not guilty. The Court made inquiry of the government as to estimated length of trial in light of courts order severing defendant Subasic. The estimated length of trial for all defendants except Subasic is now seven weeks. The court forecast intention to seek assignment of trial against defendant Subasic on severed counts 12 & 13 (unlawful procurement of citizenship) to another judge in order to promote efficient processes where no good cause exists for delay in disposition of these charges for reasons noted on the record. The government indicated it would take the necessary steps to assemble another trial team, and requested consideration in timing of trial. Defendant Subasic endorsed trial going forward now on these counts. As to the issues regarding transcripts raised by defendant Subasic - the government has seven days to respond to defendants comments at hearing, and defendant has seven days from the filing of the governments response to respond and present issues for decision regarding this topic. Defendant Subasic's motion to reconsider the court's rulings in orders lodged on the docket at entries 937 and 1262 is denied. All parties have fourteen days to submit to the court further briefing on the issues of presenting competing transcripts to the jury. Defendants remanded to custody. The United States Marshals Service will seek to address with Wake County Jail certain dietary needs raised on behalf of defendant Yaghi. (Court Reporter Harry Hagopian.) (Rudd, D.) (Entered: 08/17/2011)
08/15/2011		ORAL MOTION to have defendant's transferred to the Craven County Jail by Hysen Sherifi and Ziyad Yaghi. (Rudd, D.) (Entered: 08/17/2011)
08/15/2011	1320	Sealed Notice. Signed by Chief Judge Louise Wood Flanagan on 8/15/2011. Copies handed out in open court. (Rudd, D.) (Entered: 08/17/2011)
08/16/2011	1321	Minute Entry for proceedings held before Chief Judge Louise Wood Flanagan in Raleigh: Daubert Hearing as to Hysen Sherifi, Anes Subasic, Dylan Boyd, Mohammad Omar Aly Hassan and Ziyad Yaghi held on 8/16/2011 - Defendants present with counsel - Interpreters present and affirmed - The court made inquiry of the government's expert witness on terrorism, Mr. Evan Kohlmann - The government called expert witness - Expert Witness examined by all parties - The defendants have ten (10) days to supplement their Daubert Motions - The government has seven (7) days to respond to the supplementation - The Court sets aside the 8/29/2011 deadline for defendant Subasic to make a decision about receiving transcripts from his co-defendants' trial - As to defendant Subasic, Counts 12s and 13s will be tried before Senior Malcolm J. Howard in Greenville, North Carolina - The motion to

		suppress lodged at docket entries [1024, 1082, 1111 - 1118, 1199, 1200 and 1142] will be before Senior Judge Malcolm J. Howard. The court addressed the issue of transcripts with the parties and set aside its previous order that the parties brief the issue within fourteen (14) days. Instead, the court ordered the parties, except defendant Subasic, to attempt to reach consensus regarding transcript issues within fourteen (14) days at which time they shall provide report to the court on what consensus can be reached. The court warned the parties that failure to agree on a course of action supported by case law with respect to this issue will result in prohibition of the use of transcripts. (Court Reporter Harry Hagopian) (Rudd, D.) (Entered: 08/17/2011)
08/16/2011		ORAL ORDER as to Hysen Sherifi and Ziyad Yaghi GRANTING re ORAL MOTION to have defendant's transferred to the Craven County Jail filed by Ziyad Yaghi and Hysen Sherifi. Entered in open court by Chief Judge Louise Wood Flanagan on 8/16/2011. (Rudd, D.) (Entered: 08/17/2011)
08/18/2011	1327	MOTION for Reconsideration re 1321 Daubert Hearing,,,,, and Notice re: Accomodation as to Transcript by USA as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi. (Bowler, John) (Entered: 08/18/2011)
08/22/2011	1332	ORDER granting in part and denying in part 1225 Motion for partial relief from the order entered at 1017 as to Hysen Sherifi, Anes Subasic, Dylan Boyd, Mohammad Omar Aly Hassan and Ziyad Yaghi. The parties shall file no later than 9/2/2011 a joint list provided for in the 5/24/2011 order, including the phonetic spellings, and any supplemental lists, again as provided for in the prior order. Counsel should read order in its entirety for critical information and deadlines. Signed by Magistrate Judge James E. Gates on 8/22/2011. Copy mailed to Anes Subasic at Wake County Detention Center. (Rudd, D.) (Entered: 08/22/2011)
08/24/2011	1347	NOTICE of Compliance re 1301 Notice (Other) (Kocher, Barbara) (Entered: 08/24/2011)
08/25/2011	1349	SEALED MOTION by Hysen Sherifi as to Hysen Sherifi, Anes Subasic, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi (Attachments: # 1 Exhibit A: Handwritten letters, # 2 Exhibit B: Email printouts) (McAfee, Robert) (Entered: 08/25/2011)
08/25/2011	1351	Memorandum in Support by Hysen Sherifi as to Hysen Sherifi, Anes Subasic, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi re 1123 MOTION for Hearing <i>Daubert Hearing Prior to Trial to Determine Admissibility/Inadmissibility of Expert Testimony</i> (Attachments: # 1 Exhibit A: Shnewer Report, # 2 Exhibit B: Amawi Report) (McAfee, Robert) (Entered: 08/25/2011)
08/26/2011	1356	ORDER as to Hysen Sherifi, Anes Subasic, Dylan Boyd, Mohammad Omar Aly Hassan and Ziyad Yaghi re 1349 PROPOSED SEALED MOTION by Hysen Sherifi as to Hysen Sherifi, Anes Subasic, Dylan Boyd, Mohammad Omar Aly Hassan and Ziyad Yaghi filed by Hysen Sherifi - In light of the press of trial, the response deadline for said motion is expedited to Wednesday, 8/31/2011 at 12:00 p.m. Copy mailed to Anes Subasic at Wake County Detention Center. Signed by Chief Judge Louise Wood Flanagan on 8/26/2011. (Rudd, D.) (Entered: 08/26/2011)
08/26/2011	1357	RESPONSE in Opposition by Ziyad Yaghi re 1311 MEMORANDUM AND RECOMMENDATIONS as to Ziyad Yaghi re 1128 MOTION for evidence under Rule 404(b) <i>Determination of Admissibility/Inadmissibility</i> MEMORANDUM AND RECOMMENDATIONS as to Ziyad Yaghi re 1128 MOTION for evidence under Rule 404(b) <i>Determination of Admissibility/Inadmissibility</i> MEMORANDUM AND RECOMMENDATIONS as to Ziyad Yaghi re 1128 MOTION for evidence under Rule 404(b) <i>Determination of Admissibility/Inadmissibility</i> (Ayers, James) (Entered: 08/26/2011)
08/26/2011	1358	Memorandum in Support by Ziyad Yaghi as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi re 1123 MOTION for Hearing <i>Daubert Hearing Prior to Trial to</i>

		<i>Determine Admissibility/Inadmissibility of Expert Testimony</i> (Ayers, James) (Entered: 08/26/2011)
08/29/2011	1372	Proposed Voir Dire by USA as to Hysen Sherifi, Anes Subasic, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi (Bowler, John) (Entered: 08/29/2011)
08/30/2011	1377	MOTION to Adopt <i>DE 1367 Defendant Sherifi's response to DE 1327 (Government's Notice Re Transcripts)</i> by Ziyad Yaghi. (Ayers, James) (Entered: 08/30/2011)
08/31/2011	1382	Order as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Mohammad Omar Aly Hassan, and Ziyad Yaghi - This matter is before the court on defendant Omar Hassan's response to order 1380 . Where the response indicates that all defendants join in the request, for the continued efficient administration of this case, the court sets this matter for hearing on 9/19/2011 at 9:00 AM in New Bern - Courtroom before Chief Judge Louise Wood Flanagan. Certified copy served via U.S. Mail on Anes Subasic. Signed by Chief Judge Louise Wood Flanagan on 8/31/11. (Tripp, S.) (Entered: 08/31/2011)
08/31/2011	1383	NOTICE of Response in Opposition re 1351 Memorandum in Support of Motion, 1358 Memorandum in Support of Motion, 1362 Memorandum in Support of Motion, 1364 Response in Support, 1361 Response in Support,, (Kocher, Barbara) (Entered: 08/31/2011)
09/01/2011	1389	RESPONSE TO DE 1332 ORDER by USA as to Hysen Sherifi, Anes Subasic, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi (Kocher, Barbara) (Entered: 09/01/2011)
09/06/2011	1397	ORDER denying as moot 1327 Motion for Reconsideration as to Hysen Sherifi (2), Anes Subasic (3), Mohammad Omar Aly Hassan (7), and Ziyad Yaghi (8). Certified copy mailed to Anes Subasic at the Wake County Detention Center. Signed by Chief Judge Louise Wood Flanagan on 9/6/11. (Tripp, S.) (Entered: 09/06/2011)
09/06/2011	1399	Proposed Jury Instructions by USA as to Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi (Bowler, John) (Entered: 09/06/2011)
09/06/2011	1400	Proposed Jury Instructions by Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi (Boyce, R.) (Entered: 09/06/2011)
09/07/2011	1405	NOTICE OF OBJECTION TO ADMISSIBILITY OF GOVERNMENT'S SUMMARY EXHIBITS re 1265 Order,,,, (Ayers, James) (Entered: 09/07/2011)
09/08/2011	1409	OFFICIAL TRANSCRIPT OF DAUBERT HEARING PROCEEDINGS as to Hysen Sherifi, Anes Subasic, Dylan Boyd, Mohammad Omar Aly Hassan, Ziyad Yaghi held on 8/16/2011, before Chief United States District Judge Louise Wood Flanagan. Court Reporter Harry Hagopian, Telephone number (252) 637-1200; E-mail: hhagopian@aol.com. Transcript may be purchased through the Court Reporter or viewed at the court public terminal before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available on the court's website. Redaction Request due 9/29/2011. Redacted Transcript Deadline set for 10/9/2011. Release of Transcript Restriction set for 12/7/2011. (Hagopian, Harry) (Entered: 09/08/2011)
09/09/2011		NOTICE of Filing of Official Transcript 1409 Transcript. The parties have seven calendar days from the filing of the transcript to file a Notice of Intent to Request Redaction. The parties must also serve a copy on the court reporter or transcriber. After filing the Notice of Intent to Request Redaction, a party must submit to the court reporter or transcriber, within 21 calendar days of the filing of the transcript, a written statement indicating where the personal data identifiers to be redacted appear in the transcript. (Hagopian, Harry) (Entered: 09/09/2011)
09/11/2011	1418	MOTION to Continue TRIAL OR, ALTERNATIVELY MOTION TO HAVE BOTH JURY

		<i>POOL AND INDIVIDUAL JURORS POLLED ON ABILITY TO BE FAIR AND IMPARTIAL DUE TO PERVASIVE NATURE OF PUBLICITY SURROUNDING CO-DEFENDANT AND 9/11 EVENTS</i> by Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi. (Attachments: # 1 Exhibit A - WRAL Article, # 2 Exhibit B - Wall Street Journal Article, # 3 Exhibit C - ABC 11 Article, # 4 Exhibit D - NBC 17 Article, # 5 Exhibit E - WWAY 3 Article, # 6 Exhibit F - WCTI 12 Article, # 7 Exhibit G - TV Guide listing, # 8 Exhibit H - Hwy. 70 Billboard, # 9 Text of Proposed Order) (Boyce, R.) (Entered: 09/11/2011)
09/14/2011	1427	RESPONSE in Opposition by USA as to Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi re 1418 MOTION to Continue <i>TRIAL OR, ALTERNATIVELY, MOTION TO HAVE BOTH JURY POOL AND INDIVIDUAL JURORS POLLED ON ABILITY TO BE FAIR AND IMPARTIAL DUE TO PERVASIVE NATURE OF PUBLICITY SURROUNDING CO-DEFENDANT AND 9/11 EVENTS</i> (Kocher, Barbara) (Entered: 09/14/2011)
09/14/2011		Motion Submitted as to Hysen Sherifi, Mohammad Omar Aly Hassan and Ziyad Yaghi re 1418 MOTION to Continue <i>TRIAL OR, ALTERNATIVELY, MOTION TO HAVE BOTH JURY POOL AND INDIVIDUAL JURORS POLLED ON ABILITY TO BE FAIR AND IMPARTIAL DUE TO PERVASIVE NATURE OF PUBLICITY SURROUNDING CO-DEFENDANT AND 9/11 EVENTS</i> to Chief Judge Louise Wood Flanagan. (Rudd, D.) (Entered: 09/14/2011)
09/14/2011	1428	NOTICE <i>Objection to Admissibility of Government's Audio Recordings</i> (Ayers, James) (Entered: 09/14/2011)
09/14/2011	1429	ORDER denying 1418 Motion to Continue as to Hysen Sherifi, Mohammad Omar Aly Hassan and Ziyad Yaghi. The parties however are allowed until the close of business tomorrow, Thursday, September 15,2011, to suggest in supplemental filing any additional questions to be asked by the court of potential jurors in additional address of concerns presented in the instant motion. Counsel should read order in its entirety for critical information. Signed by Chief Judge Louise Wood Flanagan on 9/14/2011. (Rudd, D.) (Entered: 09/14/2011)
09/15/2011	1439	MOTION to Compel <i>Computer Access</i> by Ziyad Yaghi as to Hysen Sherifi and Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Ayers, James) (Entered: 09/15/2011)
09/15/2011	1440	Proposed Voir Dire by Ziyad Yaghi as to Hysen Sherifi, Mohammad Omar Aly Hassan and Ziyad Yaghi (Ayers, James) (Entered: 09/15/2011)
09/16/2011	1443	ORDER denying in part 1109 Motion in limine as to Anes Subasic; denying in part 1159 Motion for leave to adopt Daubert motion as to Anes Subasic; denying in part 1123 Motion for Hearing as to Mohammed Omar Aly Hassan; denying in part 1127 Motion to adopt motions of co-defendants as to Ziyad Yaghi; denying as moot 1132 Motion to adopt motions of co-defendants as to Dylan Boyd; and denying as moot all above-referenced motions as to defendant Sageman. Denying without prejudice to renewal 1361 Motion for court order prohibiting the introduction of certain evidence as to Mohammed Omar Aly Hassan. The court qualifies government expert Evan Kohlmann to testify regarding the trend of decentralized terrorism and homegrown terrorism, and specifically about the criteria included in his report that comprise the profile of a homegrown terrorist network. Included in this criteria are the topics addressed in Kohlmanns supplemental expert report, which includes topics about the manner and location of overseas travel as it relates to homegrown terrorist networks. Signed by Chief Judge Louise Wood Flanagan on 9/16/2011. (Rudd, D.) Modified docket text on 9/16/2011 per chambers. (Rudd, D.) (Entered: 09/16/2011)
09/16/2011		NOTICE OF DEFICIENCY by Hysen Sherifi and Ziyad Yaghi re: 1439 Motion to Compel - In the future when filing a document, only select the defendant(s) that the document pertains to. No need to refile document at this time. (Rudd, D.) (Entered: 09/16/2011)
09/16/2011	1444	ORDER as to Hysen Sherifi, Mohammad Omar Aly Hassan and Ziyad Yaghi - Re: Regarding contact with media. Signed by Chief Judge Louise Wood Flanagan on 9/16/2011. (Rudd, D.) (Entered: 09/16/2011)

09/16/2011		NOTICE OF CORRECTION as to Ziyad Yaghi re: 1440 Proposed Voir Dire - Clerk has corrected text to reflect linkage of pleading to appropriate parties. Counsel is reminded to only select those parties to which the motion pertains. No need to refile this time. (Lee, B.) (Entered: 09/16/2011)
09/16/2011	1446	ORDER granting 1439 Motion to Compel as to Hysen Sherifi and Ziyad Yaghi. Signed by Chief Judge Louise Wood Flanagan on 9/16/2011. Copies to US Marshal for service. (Rudd, D.) (Entered: 09/16/2011)
09/16/2011	1448	SEALED ORDER as to Ziyad Yaghi. Signed by Chief Judge Louise Wood Flanagan on 9/16/2011. (Attachments: # 1 Letter, # 2 Envelope). Copy emailed to counsel for defendant. (Rudd, D.) (Entered: 09/16/2011)
09/19/2011	1453	WITNESS LIST by USA as to Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi (Kocher, Barbara) (Entered: 09/19/2011)
09/19/2011	1454	WITNESS LIST by Ziyad Yaghi (Ayers, James) (Entered: 09/19/2011)
09/19/2011	1463	Minute Entry for proceedings held before Chief Judge Louise Wood Flanagan in New Bern: Jury Selection, Voir Dire and Jury Trial (Day 1) as to Hysen Sherifi, Mohammad Omar Aly Hassan and Ziyad Yaghi held on 9/19/2011 - Defendant's present with counsel - Assistant US Attorney's present for USA - 72 jurors report for jury service - Jurors admonished and excused for the evening - Jury selection to resume at 10:30 am on Tuesday, September 20th - Defendant's remanded to custody. (Court Reporter Harry Hagopian) (Rudd, D.) (Entered: 09/21/2011)
09/20/2011	1465	Minute Entry for proceedings held before Chief Judge Louise Wood Flanagan in New Bern: (Day 2) Jury Selection, Jury Trial as to Hysen Sherifi, Mohammad Omar Aly Hassan and Ziyad Yaghi held on 9/20/2011 - Defendant's present with their counsel - Assistant US Attorney's present for USA - 16 jurors chosen and impaneled - Opening statements by the parties - Jurors admonished and excused for the evening - Court to resume at 9:00 am on Wednesday, September 20th - Defendant's remanded to custody.(Court Reporter Harry Hagopian) (Rudd, D.) (Entered: 09/21/2011)
09/21/2011	1466	Minute Entry for proceedings held before Chief Judge Louise Wood Flanagan in New Bern: Jury Trial (Day 3) as to Hysen Sherifi, Mohammad Omar Aly Hassan and Ziyad Yaghi held on 9/21/2011 - Defendant's present with their counsel - Assistant US Attorney present for USA - 16 jurors present - Government's evidence begins - Jurors admonished and excused for the evening - Court to resume at 9:00 am on Thursday, September 22nd - Defendant's remanded to custody. (Court Reporter Harry Hagopian) (Rudd, D.) (Entered: 09/21/2011)
09/22/2011	1469	Minute Entry for proceedings held before Chief Judge Louise Wood Flanagan in New Bern: Jury Trial (Day 4) as to Hysen Sherifi, Mohammad Omar Aly Hassan and Ziyad Yaghi held on 9/22/2011 - Defendant's present with their counsel - Assistant US Attorney present for USA - 16 jurors present - 1 juror excused and replaced by alternate juror - 15 jurors present - Government's evidence continued - Jurors admonished and excused for the evening - Court to resume at 8:45 am on Friday, September 23rd - Defendant's remanded to custody. (Court Reporter Harry Hagopian) (Rudd, D.) (Entered: 09/22/2011)
09/23/2011	1477	Minute Entry for proceedings held before Chief Judge Louise Wood Flanagan in New Bern: Jury Trial (Day 5) as to Hysen Sherifi, Mohammad Omar Aly Hassan and Ziyad Yaghi held on 9/23/2011 - Defendant's present with their counsel - Assistant US Attorney present for USA - 15 jurors present - Government's evidence continued - Jurors admonished and excused for the weekend recess - Court to resume at 9:00 am on Tuesday, September 27th - Defendant's remanded to custody. (Court Reporter Harry Hagopian) (Rudd, D.) (Entered: 09/23/2011)
09/23/2011		ORAL MOTION to Seal Document 1471 PROPOSED SEALED EX PARTE MOTION by Mohammad Omar Aly Hassan and Ziyad Yaghi. (Rudd, D.) (Entered: 09/23/2011)

09/23/2011		SEALED ORAL ORDER as to Mohammad Omar Aly Hassan and Ziyad Yaghi granting Oral Motion to Seal. Entered in Open Court by Chief Judge Louise Wood Flanagan on 9/23/2011. (Rudd, D.) (Entered: 09/23/2011)
09/23/2011	1478	ORDER to provide lunch to jurors. Signed by Chief Judge Louise Wood Flanagan on 9/23/2011. (Rudd, D.) (Entered: 09/26/2011)
09/27/2011	1480	Minute Entry for proceedings held before Chief Judge Louise Wood Flanagan in New Bern: Jury Trial (Day 6) as to Hysen Sherifi, Mohammad Omar Aly Hassan and Ziyad Yaghi held on 9/27/2011 - Defendant's present with their counsel - Assistant US Attorney present for USA - 15 jurors present - Government's evidence continued - Jurors admonished and excused for the evening - Court to resume at 8:45 am on Wednesday, September 28th - Defendant's remanded to custody. (Court Reporter Harry Hagopian) (Rudd, D.) (Entered: 09/27/2011)
09/28/2011	1481	ORDER as to Hysen Sherifi, Mohammad Omar Aly Hassan and Ziyad Yaghi - re: Summary Exhibits. Signed by Chief Judge Louise Wood Flanagan on 9/27/2011. Paper copies to be provided to counsel in the courtroom. (Rudd, D.) (Entered: 09/28/2011)
09/28/2011	1483	Minute Entry for proceedings held before Chief Judge Louise Wood Flanagan in New Bern: Jury Trial (Day 7) as to Hysen Sherifi, Mohammad Omar Aly Hassan and Ziyad Yaghi held on 9/28/2011 - Defendant's present with their counsel - Assistant US Attorney present for USA - 15 jurors present - Government's evidence continued - Jurors admonished and excused for the evening - Court to resume at 8:45 am on Thursday, September 29th - Defendant's remanded to custody. (Court Reporter Harry Hagopian) (Rudd, D.) (Entered: 09/28/2011)
09/29/2011	1484	Minute Entry for proceedings held before Chief Judge Louise Wood Flanagan in New Bern: Jury Trial (Day 8) as to Hysen Sherifi, Mohammad Omar Aly Hassan and Ziyad Yaghi held on 9/29/2011 - Defendant's present with their counsel - Assistant US Attorney present for USA - 15 jurors present - Government's evidence continued - Jurors admonished and excused for the evening - Court to resume at 9:00 am on Friday, September 30th - Defendant's remanded to custody. (Court Reporter Harry Hagopian) (Rudd, D.) (Entered: 09/29/2011)
09/30/2011	1485	Minute Entry for proceedings held before Chief Judge Louise Wood Flanagan in New Bern: Jury Trial (Day 9) as to Hysen Sherifi, Mohammad Omar Aly Hassan and Ziyad Yaghi held on 9/30/2011 - Defendant's present with their counsel - Assistant US Attorney present for USA - 15 jurors present - Government's evidence continued - Jurors admonished and excused for the weekend recess - Court to resume at 8:45 am on Tuesday, October 4th - Jury to report at 11:00 am on Tuesday, October 4th - Defendant's remanded to custody. (Court Reporter Harry Hagopian) (Rudd, D.) (Entered: 09/30/2011)
10/04/2011	1488	Minute Entry for proceedings held before Chief Judge Louise Wood Flanagan in New Bern: Jury Trial (Day 10) as to Hysen Sherifi, Mohammad Omar Aly Hassan and Ziyad Yaghi held on 10/4/2011 - Defendant's present with their counsel - Assistant US Attorney present for USA - 15 jurors present - Government's evidence continued - Jurors admonished and excused for evening recess - Court to resume at 9:00 am on Wednesday, October 5th - Defendant's remanded to custody. (Court Reporter Donna Tomawski) (Rudd, D.) (Entered: 10/04/2011)
10/05/2011	1489	Minute Entry for proceedings held before Chief Judge Louise Wood Flanagan in New Bern: Jury Trial (Day 11) as to Hysen Sherifi, Mohammad Omar Aly Hassan and Ziyad Yaghi held on 10/5/2011 - Defendant's present with their counsel - Assistant US Attorney present for USA - 15 jurors present - Government's evidence continued - Jurors admonished and excused for evening recess - Court to resume at 9:00 am on Thursday, October 6th - Defendant's remanded to custody. (Court Reporter Donna Tomawski) (Rudd, D.) (Entered: 10/05/2011)
10/05/2011		ORAL MOTION to Quash Subpoenas by USA as to Hysen Sherifi, Mohammad Omar Aly Hassan and Ziyad Yaghi. (Rudd, D.) (Entered: 10/05/2011)
10/05/2011		ORAL ORDER as to Hysen Sherifi, Mohammad Omar Aly Hassan and Ziyad Yaghi DENYING re ORAL MOTION to Quash filed by USA. Entered in open court by Chief Judge

		Louise Wood Flanagan on 10/5/2011. (Rudd, D.) (Entered: 10/05/2011)
10/06/2011	1490	Minute Entry for proceedings held before Chief Judge Louise Wood Flanagan in New Bern: Jury Trial (Day 12) as to Hysen Sherifi, Mohammad Omar Aly Hassan and Ziyad Yaghi held on 10/6/2011 - Defendant's present with their counsel - Assistant US Attorney present for USA - 15 jurors present - Government's evidence continued - Jurors admonished and excused for evening recess - Court to resume at 8:45 am on Friday, October 7th - Defendant's remanded to custody. (Court Reporter Donna Tomawski) (Rudd, D.) (Entered: 10/06/2011)
10/07/2011	1491	MOTION re confirmation of admission of exhibits <i>re: Facebook</i> by USA as to Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi. (Kocher, Barbara) (Entered: 10/07/2011)
10/07/2011	1493	Minute Entry for proceedings held before District Judge Louise Wood Flanagan in New Bern: (Day 13) Jury Trial as to Hysen Sherifi, Mohammad Omar Aly Hassan and Ziyad Yaghi held on 10/7/2011 - Defendant's present with their counsel - Assistant US Attorney present for USA - 15 jurors present - Government's evidence continued - Juror #38 dismissed and replaced by 1st alternate - Government rests - Jurors admonished and excused for the weekend recess - Court goes forward on Defendant Hassan's written motion acquittal pursuant to Rule 29 1492 and defendant's Sherifi and Yaghi's Oral motions for acquittal pursuant to Rule 29 at the close of the governments evidence - The Court hears from all parties - Court denied - Court to reconvene at 9:00 am on Monday, 10/10/2011 - Defendant's remanded to custody. (Court Reporter Donna Tomawski) (Rudd, D.) Modified on 10/10/2011 to correct docket text (Rudd, D.) (Entered: 10/10/2011)
10/07/2011		ORAL MOTION for Acquittal pursuant to Rule 29 at the close of the government's evidence by Ziyad Yaghi. (Rudd, D.) (Entered: 10/10/2011)
10/07/2011		ORAL ORDER as to Ziyad Yaghi DENYING re ORAL MOTION for Acquittal pursuant to Rule 29 at the close of the government's evidence filed by Ziyad Yaghi. Entered in open court by Chief District Judge Louise Wood Flanagan on 10/7/2011. (Rudd, D.) (Entered: 10/10/2011)
10/07/2011	1495	ORDER RETURNING EXHIBITS TO AGENT as to Hysen Sherifi, Mohammad Omar Aly Hassan and Ziyad Yaghi. Signed by Chief District Judge Louise Wood Flanagan on 10/7/2011. (Rudd, D.) (Entered: 10/10/2011)
10/10/2011	1496	Minute Entry for proceedings held before District Judge Louise Wood Flanagan in New Bern: Jury Trial (Day 14) as to Hysen Sherifi, Mohammad Omar Aly Hassan and Ziyad Yaghi held on 10/10/2011 - Defendant's present with their counsel - Assistant US Attorney present for USA - 14 jurors present - Defendant Sherifi's evidence begins - Defendant Sherifi Rest - No Evidence for Hassan - No Evidence for Yaghi - Defendant Hysen Sherifi renewed his Oral Motion for Acquittal Pursuant to Rule 29 at the Close of all the Evidence - Defendant Mohammad Hassan renewed his Motion for Acquittal Pursuant to Rule 29 at the Close of all the Evidence - Defendant Ziyad Yaghi renewed his Oral Motion for Acquittal Pursuant to Rule 29 at the Close of all the Evidence - The Court hears from all the Parties - DENIES Renewed Motions for Acquittal Pursuant to Rule 29 at the Close of all the Evidence - Charge Conference - Court takes overnight recess to reconvene at 8:45 am on Tuesday, October 11th - Defendant's remanded to custody. (Court Reporter Harry Hagopian.) (Rudd, D.) (Entered: 10/10/2011)
10/10/2011		RENEWED ORAL MOTION for Acquittal pursuant to Rule 29 at the close of all the Evidence by Ziyad Yaghi. (Rudd, D.) (Entered: 10/10/2011)
10/10/2011		ORAL ORDER as to Ziyad Yaghi DENYING re RENEWED ORAL MOTION for Acquittal pursuant to Rule 29 at the close of all the Evidence filed by Ziyad Yaghi. Entered in open court by District Judge Louise Wood Flanagan on 10/10/2011. (Rudd, D.) (Entered: 10/10/2011)
10/10/2011		ORAL ORDER as to Hysen Sherifi, Mohammad Omar Aly Hassan and Ziyad Yaghi

		GRANTING re 1491 MOTION confirmation of admission of exhibits re: <i>Facebook</i> filed by USA. Entered in open court by District Judge Louise Wood Flanagan on 10/10/2011. (Rudd, D.) (Entered: 10/12/2011)
10/11/2011	1497	Minute Entry for proceedings held before District Judge Louise Wood Flanagan in New Bern: Jury Trial (Day 15) as to Hysen Sherifi, Mohammad Omar Aly Hassan and Ziyad Yaghi held on 10/11/2011 - Defendant's present with their counsel - Assistant US Attorney present for USA - 14 jurors present - Closing arguments by the parties - Court takes overnight recess to reconvene at 9:00 am on Wednesday, October 12th - Defendant's remanded to custody. (Court Reporter Harry Hagopian) (Rudd, D.) (Entered: 10/11/2011)
10/11/2011		ORAL ORDER as to Ziyad Yaghi DENIED AS MOOT re 1128 MOTION for evidence under Rule 404(b) <i>Determination of Admissibility/Inadmissibility</i> filed by Ziyad Yaghi, FINDING AS MOOT 1311 MEMORANDUM AND RECOMMENDATIONS as to Ziyad Yaghi re 1128 MOTION for evidence under Rule 404(b) <i>Determination of Admissibility/Inadmissibility</i> . Entered in open court by District Judge Louise Wood Flanagan on 10/11/2011. (Rudd, D.) (Entered: 10/12/2011)
10/12/2011	1501	Minute Entry for proceedings held before District Judge Louise Wood Flanagan in New Bern: Jury Trial (Day 16) as to Hysen Sherifi, Mohammad Omar Aly Hassan and Ziyad Yaghi held on 10/12/2011 - Defendant's present with their counsel - Assistant US Attorney present for USA - 14 jurors present - Court charges jury - Deliberations begin - Court to reconvene at 9:00 am on Thursday, 10/13/2011 - Defendant's remanded to custody. (Court Reporter Harry Hagopian) (Rudd, D.) (Entered: 10/12/2011)
10/12/2011	1502	Sealed Document. Copy emailed to defense counsel. (Rudd, D.) (Entered: 10/12/2011)
10/13/2011	1503	Minute Entry for proceedings held before District Judge Louise Wood Flanagan in New Bern: Jury Trial (Day 17) as to Hysen Sherifi, Mohammad Omar Aly Hassan and Ziyad Yaghi held on 10/13/2011 - Defendant's present with their counsel - Assistant US Attorney present for USA - 14 jurors present - Jury continue deliberations - Verdict rendered: Defendant Hysen Sherifi Guilty as to Counts 1ss, 2ss, 4ss, 8ss and 11ss; Defendant Mohammad Hassan Guilty as to Count 1ss and Not Guilty as to Count 2ss; Defendant Ziyad Yaghi Guilty as to Counts 1ss and 2ss - Jury polled - Defendant's adjudged guilty by the court - Defendant's Renewed their Oral Motion's for Acquittal pursuant to Rule 29 After Return of Verdict - Oral Order Denying Oral Motion - Defendant's Omar Hassan and Ziyad Yaghi remanded to custody - Court goes forward on the matter of Forfeiture as to defendant Hysen Sherifi - The Court charges the Jury on Issues of Forfeiture - The Jury Returns a Verdict of Adjudging the Property to be Forfeited as to defendant Hysen Sherifi - Jury polled - Jury dismissed by the court - Defendant Hysen Sherifi remanded to custody. (Court Reporter Harry Hagopian) (Rudd, D.) (Entered: 10/13/2011)
10/13/2011		RENEWED ORAL MOTION for Acquittal pursuant to Rule 29 After Return of Verdict by Ziyad Yaghi. (Rudd, D.) (Entered: 10/14/2011)
10/13/2011		ORAL ORDER as to Ziyad Yaghi DENYING re RENEWED ORAL MOTION for Acquittal pursuant to Rule 29 After Return of Verdict filed by Ziyad Yaghi. Entered in open court by District Judge Louise Wood Flanagan on 10/13/2011. (Rudd, D.) (Entered: 10/14/2011)
10/13/2011	1508	JURY VERDICT as to Ziyad Yaghi (8) Guilty on Count 1ss and 2ss. This document has been redacted pursuant to the E-Government Act and the federal rules. The unredacted version of this document has been filed under seal. (Rudd, D.) (Entered: 10/14/2011)
10/13/2011	1509	Unredacted Document re: 1508 Jury Verdict. (Rudd, D.) (Entered: 10/14/2011)
10/13/2011	1513	TRIAL EXHIBIT LIST as to defendants Hysen Sherifi, Mohammad Hassan and Ziyad Yaghi. (Rudd, D.) (Entered: 10/14/2011)
10/13/2011	1514	Jury Seating Arrangement as to Hysen Sherifi, Mohammad Omar Aly Hassan and Ziyad

		Yaghi. Sealed Document (Rudd, D.) (Entered: 10/14/2011)
10/18/2011	1526	NOTICE OF HEARING as to Hysen Sherifi, Mohammad Omar Aly Hassan and Ziyad Yaghi Sentencing set for 1/13/2012 at 9:30 AM in New Bern - Courtroom before District Judge Louise Wood Flanagan. (Rudd, D.) (Entered: 10/18/2011)
01/03/2012	1594	MOTION for Downward Departure <i>or Variance</i> by Ziyad Yaghi. (Ayers, James) (Entered: 01/03/2012)
01/03/2012	1595	SENTENCING MEMORANDUM by Ziyad Yaghi (Attachments: # 1 Exhibit Deposition Transcript) (Ayers, James) (Entered: 01/03/2012)
01/03/2012		Motion Submitted to District Judge Louise Wood Flanagan as to Ziyad Yaghi re 1594 MOTION for Downward Departure <i>or Variance</i> . (Rudd, D.) (Entered: 01/03/2012)
01/04/2012	1602	NOTICE TO COUNSEL - re correspondence and character letters. Signed by District Judge Louise Wood Flanagan on 1/4/2012. (Rudd, D.) (Entered: 01/05/2012)
01/08/2012	1613	PRESENTENCE INVESTIGATION REPORT (Sealed) as to Ziyad Yaghi. (Davis, Dee) (Entered: 01/08/2012)
01/13/2012	1644	Minute Entry for proceedings held before District Judge Louise Wood Flanagan in New Bern: Sentencing held on 1/13/2012 for Ziyad Yaghi (8) - Counts 1, 1s, 2, 2s - Dismissed by the court - Count 1ss - Bureau of Prisons - 180 Months - Supervised Release - 3 Years - Special Conditions on supervised release imposed - Pay \$200.00 special assessment - Pay \$8000.00 fine - No interest - Recommendations include placement at the Federal Correctional Institution at Butner, North Carolina - Advised of appeal rights - Defendant remanded to custody - Count 2ss - Bureau of Prisons - 380 Months - to run concurrently - Supervised Release - 5 years - all such terms of supervised release are to run concurrently. (Court Reporter Harry Hagopian) (Rudd, D.) (Entered: 01/13/2012)
01/13/2012		ORAL ORDER as to Ziyad Yaghi granting re 1594 MOTION for Downward Departure <i>or Variance</i> filed by Ziyad Yaghi. Entered in open court by District Judge Louise Wood Flanagan on 1/13/2012. (Rudd, D.) (Entered: 01/13/2012)
01/13/2012	1666	JUDGMENT as to Ziyad Yaghi (8) - Count 1ss - Bureau of Prisons - 180 Months - Count 2ss - Bureau of Prisons - 380 Months, to be served concurrently - Supervised Release - Count 1ss - 3 Years - Count 2ss - 5 Years, such terms to run concurrently - Special Conditions on supervised release imposed - Counts 1, 1s, 2, and 2s Dismissed by the Court - Pay \$200.00 special assessment - Pay \$8000.00 fine - No interest - Recommendations include placement at the Federal Correctional Institution at Butner, North Carolina - Defendant remanded to custody. Signed by District Judge Louise Wood Flanagan on 1/13/12. (Tripp, S.) (Entered: 01/25/2012)
01/18/2012	1655	MEMORANDUM OPINION as to Ziyad Yaghi. Signed by District Judge Louise Wood Flanagan on 1/18/12. (Tripp, S.) (Entered: 01/18/2012)
01/26/2012	1678	NOTICE OF APPEAL DE 1666 Judgment by Ziyad Yaghi (Ayers, James) (Entered: 01/26/2012)
01/26/2012	1679	Appeal-Proposed CJA 24 (Ayers, James) (Entered: 01/26/2012)
01/26/2012	1680	Appeal-Proposed CJA 24 (Ayers, James) (Entered: 01/26/2012)
01/26/2012	1681	Transmission of Notice of Appeal and Docket Sheet as to Ziyad Yaghi to US Court of Appeals re 1678 Notice of Appeal - Final Judgment. NOTE: The Docketing Statement, Transcript Order Form and CJA-24 forms, if you are court appointed counsel, are available on our website at website . If CJA-24 forms are applicable, complete items 1-14, and 18 for each court reporter from whom you wish to order a transcript, and file each one separately in this case with the event Appeal-Proposed CJA-24. The CJA-24 forms will then be processed by the U.S. District Court Clerk's Office. (Fogle, L.) (Entered: 01/26/2012)

01/27/2012		NOTICE OF DEFICIENCY re: 1679 Appeal-Proposed CJA 24. There were two reporters present at the jury trial in this matter. Counsel is directed to refile a separate CJA-24 Form and Transcript Order Form for each reporter along with the dates that reporter was present. (Thuemmel Proctor, S.) (Entered: 01/27/2012)
01/27/2012	1682	Appeal-Proposed CJA 24 (Attachments: # 1 transcript order form) (Ayers, James) (Entered: 01/27/2012)
01/27/2012	1683	Appeal-Proposed CJA 24 (Attachments: # 1 transcript order form) (Ayers, James) (Entered: 01/27/2012)
01/30/2012	1690	US Court of Appeals Case Number as to Ziyad Yaghi 12-4063, Cathy Poulsen, Case Manager for 1678 Notice of Appeal - Final Judgment filed by Ziyad Yaghi. (Fogle, L.) (Entered: 01/30/2012)
01/30/2012	1691	ORDER of US Court of Appeals (certified copy) - Appointing James McLean Ayers, II to represent Ziyad Yaghi re 1678 Notice of Appeal - Final Judgment. (Fogle, L.) (Entered: 01/30/2012)
01/30/2012	1693	ORDER of US Court of Appeals (certified copy) - CONSOLIDATING Case No. 12-4061 and Case No. 12-4063, with the lead number being 12-4061(L) as to Mohammad Omar Aly Hassan, Ziyad Yaghi re 1672 Notice of Appeal - Final Judgment, 1678 Notice of Appeal - Final Judgment. (Fogle, L.) (Entered: 01/30/2012)
01/31/2012	1696	ORDER of US Court of Appeals (certified copy) - The court consolidates Case Nos. 12-4061, 12-4063, and 12-4067. Entry of appearance forms and disclosure statements filed by counsel and parties to the lead case are deemed filed in the secondary case as to Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi re 1672 Notice of Appeal - Final Judgment, 1678 Notice of Appeal - Final Judgment, 1665 Notice of Appeal - Final Judgment. (12-4061)L (Fogle, L.) (Entered: 01/31/2012)
02/07/2012	1718	Appeal-Proposed CJA 24 (Ayers, James) (Entered: 02/07/2012)
03/23/2012	1836	OFFICIAL TRANSCRIPT of Trial Proceedings, Day 10, as to Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi held on October 4, 2011, before Chief Judge Louise W. Flanagan. Court Reporter, Donna J. Tomawski, Telephone number (919) 645-1700. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available on the court's website . Redaction Request due 4/16/2012. Redacted Transcript Deadline set for 4/26/2012. Release of Transcript Restriction set for 6/24/2012. (Tomawski, Donna) (Entered: 03/23/2012)
03/23/2012		NOTICE of Filing of Official Transcript 1836 Transcript. The parties have seven calendar days from the filing of the transcript to file a Notice of Intent to Request Redaction. The parties must also serve a copy on the court reporter or transcriber. After filing the Notice of Intent to Request Redaction, a party must submit to the court reporter or transcriber, within 21 calendar days of the filing of the transcript, a written statement indicating where the personal data identifiers to be redacted appear in the transcript. (Tomawski, Donna) (Entered: 03/23/2012)
03/23/2012	1837	OFFICIAL TRANSCRIPT of Trial Proceedings, Day 11, as to Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi held on October 5, 2011, before Chief Judge Louise W. Flanagan. Court Reporter, Donna J. Tomawski, Telephone number (919) 645-1700. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available on the court's website . Redaction Request due 4/16/2012.

		Redacted Transcript Deadline set for 4/26/2012. Release of Transcript Restriction set for 6/24/2012. (Tomawski, Donna) (Entered: 03/23/2012)
03/23/2012		NOTICE of Filing of Official Transcript 1837 Transcript. The parties have seven calendar days from the filing of the transcript to file a Notice of Intent to Request Redaction. The parties must also serve a copy on the court reporter or transcriber. After filing the Notice of Intent to Request Redaction, a party must submit to the court reporter or transcriber, within 21 calendar days of the filing of the transcript, a written statement indicating where the personal data identifiers to be redacted appear in the transcript. (Tomawski, Donna) (Entered: 03/23/2012)
03/23/2012	1838	OFFICIAL TRANSCRIPT of Trial Proceedings, Day 12, as to Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi held on October 6, 2011, before Judge Chief Judge Louise W. Flanagan. Court Reporter, Donna J. Tomawski, Telephone number (919) 645-1700. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available on the court's website . Redaction Request due 4/16/2012. Redacted Transcript Deadline set for 4/26/2012. Release of Transcript Restriction set for 6/24/2012. (Tomawski, Donna) (Entered: 03/23/2012)
03/23/2012		NOTICE of Filing of Official Transcript 1838 Transcript. The parties have seven calendar days from the filing of the transcript to file a Notice of Intent to Request Redaction. The parties must also serve a copy on the court reporter or transcriber. After filing the Notice of Intent to Request Redaction, a party must submit to the court reporter or transcriber, within 21 calendar days of the filing of the transcript, a written statement indicating where the personal data identifiers to be redacted appear in the transcript. (Tomawski, Donna) (Entered: 03/23/2012)
03/31/2012	1850	OFFICIAL TRANSCRIPT of Trial Proceedings, Day 13, as to Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi for dates of October 7, 2011 before Chief Judge Louise W. Flanagan, re 1672 Notice of Appeal - Final Judgment, 1678 Notice of Appeal - Final Judgment, 1665 Notice of Appeal - Final Judgment Court Reporter, Donna J. Tomawski. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Does this satisfy all appellate orders for this reporter? - no. Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available on the court's website . Redaction Request due 4/24/2012. Redacted Transcript Deadline set for 5/4/2012. Release of Transcript Restriction set for 7/2/2012. (Tomawski, Donna) (Entered: 03/31/2012)
03/31/2012		NOTICE of Filing of Official Transcript 1850 Transcript - Appeal. The parties have seven calendar days from the filing of the transcript to file a Notice of Intent to Request Redaction. The parties must also serve a copy on the court reporter or transcriber. After filing the Notice of Intent to Request Redaction, a party must submit to the court reporter or transcriber, within 21 calendar days of the filing of the transcript, a written statement indicating where the personal data identifiers to be redacted appear in the transcript. (Tomawski, Donna) (Entered: 03/31/2012)
06/08/2012	2026	***SEALED*** OFFICIAL TRANSCRIPT of proceedings as to Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi for dates of October 4, 2011 before Chief Judge Louise W. Flanagan, regarding 1672 Notice of Appeal - Final Judgment, 1678 Notice of Appeal - Final Judgment, 1665 Notice of Appeal - Final Judgment Does this satisfy all appellate orders for this reporter? Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available at http://www.nced.uscourts.gov/cmecf/default.aspx (Tomawski, Donna) (Entered: 06/08/2012)
06/08/2012	2027	***SEALED*** OFFICIAL TRANSCRIPT of Ex Parte proceedings as to Hysen Sherifi, Case 5:09-cr-00216-FL Document 2364 Filed 03/25/21 Page 62 of 74

		Mohammad Omar Aly Hassan, Ziyad Yaghi for dates of October 5, 2011 before Chief Judge Louise W. Flanagan, regarding 1672 Notice of Appeal - Final Judgment, 1678 Notice of Appeal - Final Judgment, 1665 Notice of Appeal - Final Judgment Does this satisfy all appellate orders for this reporter? Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available at http://www.nced.uscourts.gov/cmecf/default.aspx (Tomawski, Donna) (Entered: 06/08/2012)
06/08/2012	2028	***SEALED*** OFFICIAL TRANSCRIPT of Proceedings as to Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi for dates of October 6, 2011 before Chief Judge Louise W. Flanagan, regarding 1672 Notice of Appeal - Final Judgment, 1678 Notice of Appeal - Final Judgment, 1665 Notice of Appeal - Final Judgment Does this satisfy all appellate orders for this reporter? Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available at http://www.nced.uscourts.gov/cmecf/default.aspx (Tomawski, Donna) (Entered: 06/08/2012)
06/08/2012	2029	***SEALED*** OFFICIAL TRANSCRIPT of Ex Parte Proceedings as to Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi for dates of October 6, 2011 before Chief Judge Louise W. Flanagan, regarding 1672 Notice of Appeal - Final Judgment, 1678 Notice of Appeal - Final Judgment, 1665 Notice of Appeal - Final Judgment Does this satisfy all appellate orders for this reporter? Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available at http://www.nced.uscourts.gov/cmecf/default.aspx (Tomawski, Donna) (Entered: 06/08/2012)
06/08/2012	2030	***SEALED*** OFFICIAL TRANSCRIPT of Proceedings as to Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi for dates of October 7, 2011 before Chief Judge Louise W. Flanagan, regarding 1672 Notice of Appeal - Final Judgment, 1678 Notice of Appeal - Final Judgment, 1665 Notice of Appeal - Final Judgment Does this satisfy all appellate orders for this reporter? Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available at http://www.nced.uscourts.gov/cmecf/default.aspx (Tomawski, Donna) (Entered: 06/08/2012)
06/08/2012		NOTICE of Filing of Official Transcript 2027 SEALED Appeal Transcript,, 2030 SEALED Appeal Transcript,, 2028 SEALED Appeal Transcript,, 2026 SEALED Appeal Transcript,, 2029 SEALED Appeal Transcript,,. The parties have seven calendar days from the filing of the transcript to file a Notice of Intent to Request Redaction. The parties must also serve a copy on the court reporter or transcriber. After filing the Notice of Intent to Request Redaction, a party must submit to the court reporter or transcriber, within 21 calendar days of the filing of the transcript, a written statement indicating where the personal data identifiers to be redacted appear in the transcript. (Tomawski, Donna) (Entered: 06/08/2012)
06/10/2012	2032	OFFICIAL TRANSCRIPT OF PRETRIAL CONFERENCE AND MOTIONS HEARING as to Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi for dates of 7/29/11 before Judge Flanagan, regarding 1672 Notice of Appeal - Final Judgment, 1678 Notice of Appeal - Final Judgment, 1665 Notice of Appeal - Final Judgment Court Reporter/Transcriber Harry Hagopian, Telephone number (252) 637-1200. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Does this satisfy all appellate orders for this reporter? - Yes. Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available on the court's website . Redaction Request due 7/4/2012. Redacted Transcript Deadline set for 7/14/2012. Release of Transcript Restriction set for 9/11/2012. (Hagopian, Harry) (Entered: 06/10/2012)
06/10/2012		NOTICE of Filing of Official Transcript 2032 Transcript - Appeal. The parties have seven calendar days from the filing of the transcript to file a Notice of Intent to Request Redaction. The parties must also serve a copy on the court reporter or transcriber. After filing the Notice of Intent to Request Redaction, a party must submit to the court reporter or transcriber, within 21 calendar days of the filing of the transcript, a written statement indicating where the

		personal data identifiers to be redacted appear in the transcript. (Hagopian, Harry) (Entered: 06/10/2012)
06/10/2012	2033	OFFICIAL TRANSCRIPT OF TRIAL DAY 1 as to Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi for dates of 9/19/11, before Chief U.S. District Judge Louise W. Flanagan, regarding 1672 Notice of Appeal - Final Judgment, 1678 Notice of Appeal - Final Judgment, 1665 Notice of Appeal - Final Judgment Court Reporter Harry Hagopian, Telephone number (252) 637-1200; E-mail: hhagopian@aol.com. Transcript may be purchased through the Court Reporter or viewed at the court public terminal before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Does this satisfy all appellate orders for this reporter? - Yes. Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available on the court's website . Redaction Request due 7/4/2012. Redacted Transcript Deadline set for 7/14/2012. Release of Transcript Restriction set for 9/11/2012. (Hagopian, Harry) (Entered: 06/10/2012)
06/10/2012		NOTICE of Filing of Official Transcript 2033 Transcript - Appeal. The parties have seven calendar days from the filing of the transcript to file a Notice of Intent to Request Redaction. The parties must also serve a copy on the court reporter or transcriber. After filing the Notice of Intent to Request Redaction, a party must submit to the court reporter or transcriber, within 21 calendar days of the filing of the transcript, a written statement indicating where the personal data identifiers to be redacted appear in the transcript. (Hagopian, Harry) (Entered: 06/10/2012)
06/10/2012	2034	OFFICIAL TRANSCRIPT OF TRIAL DAY 15 as to Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi for dates of 10/11/11 before U.S. District Judge Louise W. Flanagan, regarding 1672 Notice of Appeal - Final Judgment, 1678 Notice of Appeal - Final Judgment, 1665 Notice of Appeal - Final Judgment. Court Reporter Harry Hagopian, Telephone number (252) 637-1200; E-mail: hhagopian@aol.com. Transcript may be purchased through the Court Reporter or viewed at the court public terminal before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Does this satisfy all appellate orders for this reporter? - Yes. Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available on the court's website . Redaction Request due 7/4/2012. Redacted Transcript Deadline set for 7/14/2012. Release of Transcript Restriction set for 9/11/2012. (Hagopian, Harry) (Entered: 06/10/2012)
06/10/2012	2035	OFFICIAL TRANSCRIPT OF TRIAL DAY 16 as to Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi for dates of 10/12/11 before U.S. District Judge Louise W. Flanagan, regarding 1672 Notice of Appeal - Final Judgment, 1678 Notice of Appeal - Final Judgment, 1665 Notice of Appeal - Final Judgment. Court Reporter Harry Hagopian, Telephone number (252) 637-1200; E-mail: hhagopian@aol.com. Transcript may be purchased through the Court Reporter or viewed at the court public terminal before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Does this satisfy all appellate orders for this reporter? - Yes. Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available on the court's website . Redaction Request due 7/4/2012. Redacted Transcript Deadline set for 7/14/2012. Release of Transcript Restriction set for 9/11/2012. (Hagopian, Harry) (Entered: 06/10/2012)
06/10/2012		NOTICE of Filing of Official Transcript 2035 Transcript - Appeal. The parties have seven calendar days from the filing of the transcript to file a Notice of Intent to Request Redaction. The parties must also serve a copy on the court reporter or transcriber. After filing the Notice of Intent to Request Redaction, a party must submit to the court reporter or transcriber, within 21 calendar days of the filing of the transcript, a written statement indicating where the personal data identifiers to be redacted appear in the transcript. (Hagopian, Harry) (Entered: 06/10/2012)
06/10/2012	2036	OFFICIAL TRANSCRIPT OF TRIAL DAY 17 as to Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi for dates of 10/13/11 before U.S. District Judge Louise W. Flanagan, regarding 1672 Notice of Appeal - Final Judgment, 1678 Notice of Appeal - Final Judgment, 1665 Notice of Appeal - Final Judgment. Court Reporter Harry Hagopian, Telephone number (252) 637-1200; E-mail: hhagopian@aol.com. Transcript may be purchased through the Court Reporter or viewed at the court public terminal before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Does this satisfy all appellate orders for this reporter? - Yes. Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available on the court's website . Redaction Request due 7/4/2012. Redacted Transcript Deadline set for 7/14/2012. Release of Transcript Restriction set for 9/11/2012. (Hagopian, Harry) (Entered: 06/10/2012)

		Hassan, Ziyad Yaghi for dates of 10/13/11 before U.S. District Judge Louise W. Flanagan, regarding 1672 Notice of Appeal - Final Judgment, 1678 Notice of Appeal - Final Judgment, 1665 Notice of Appeal - Final Judgment. Court Reporter Harry Hagopian, Telephone number (252) 637-1200; E-mail: hhagopian@aol.com. Transcript may be purchased through the Court Reporter or viewed at the court public terminal before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Does this satisfy all appellate orders for this reporter? - Yes. Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available on the court's website . Redaction Request due 7/4/2012. Redacted Transcript Deadline set for 7/14/2012. Release of Transcript Restriction set for 9/11/2012. (Hagopian, Harry) (Entered: 06/10/2012)
06/10/2012		NOTICE of Filing of Official Transcript 2036 Transcript - Appeal. The parties have seven calendar days from the filing of the transcript to file a Notice of Intent to Request Redaction. The parties must also serve a copy on the court reporter or transcriber. After filing the Notice of Intent to Request Redaction, a party must submit to the court reporter or transcriber, within 21 calendar days of the filing of the transcript, a written statement indicating where the personal data identifiers to be redacted appear in the transcript. (Hagopian, Harry) (Entered: 06/10/2012)
06/10/2012	2037	OFFICIAL TRANSCRIPT OF SENTENCING PROCEEDINGS as to Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi for dates of 1/13/12 before U.S. District Judge Louise W. Flanagan, regarding 1672 Notice of Appeal - Final Judgment, 1678 Notice of Appeal - Final Judgment, 1665 Notice of Appeal - Final Judgment. Court Reporter Harry Hagopian, Telephone number (252) 637-1200; E-mail: hhagopian@aol.com. Transcript may be purchased through the Court Reporter or viewed at the court public terminal before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Does this satisfy all appellate orders for this reporter? - Yes. Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available on the court's website . Redaction Request due 7/4/2012. Redacted Transcript Deadline set for 7/14/2012. Release of Transcript Restriction set for 9/11/2012. (Hagopian, Harry) (Entered: 06/10/2012)
06/10/2012		NOTICE of Filing of Official Transcript 2037 Transcript - Appeal. The parties have seven calendar days from the filing of the transcript to file a Notice of Intent to Request Redaction. The parties must also serve a copy on the court reporter or transcriber. After filing the Notice of Intent to Request Redaction, a party must submit to the court reporter or transcriber, within 21 calendar days of the filing of the transcript, a written statement indicating where the personal data identifiers to be redacted appear in the transcript. (Hagopian, Harry) (Entered: 06/10/2012)
06/10/2012	2038	OFFICIAL TRANSCRIPT OF TRIAL DAY 2 as to Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi for dates of 9/20/11 before Judge Flanagan, regarding 1672 Notice of Appeal - Final Judgment, 1678 Notice of Appeal - Final Judgment, 1665 Notice of Appeal - Final Judgment. Court Reporter Harry Hagopian, Telephone number (252) 637-1200; E-mail: hhagopian@aol.com. Transcript may be purchased through the Court Reporter or viewed at the court public terminal before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Does this satisfy all appellate orders for this reporter? - Yes. Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available on the court's website . Redaction Request due 7/4/2012. Redacted Transcript Deadline set for 7/14/2012. Release of Transcript Restriction set for 9/11/2012. (Hagopian, Harry) (Entered: 06/10/2012)
06/10/2012		NOTICE of Filing of Official Transcript 2038 Transcript - Appeal. The parties have seven calendar days from the filing of the transcript to file a Notice of Intent to Request Redaction. The parties must also serve a copy on the court reporter or transcriber. After filing the Notice of Intent to Request Redaction, a party must submit to the court reporter or transcriber, within 21 calendar days of the filing of the transcript, a written statement indicating where the

		personal data identifiers to be redacted appear in the transcript. (Hagopian, Harry) (Entered: 06/10/2012)
06/10/2012	2039	***SEALED*** OFFICIAL TRANSCRIPT as to Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi for dates of 9/19/11 before Chief U.S. District Judge Louise W. Flanagan, regarding 1672 Notice of Appeal - Final Judgment, 1678 Notice of Appeal - Final Judgment, 1665 Notice of Appeal - Final Judgment. Does this satisfy all appellate orders for this reporter? Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available at http://www.nced.uscourts.gov/cmecf/default.aspx (Hagopian, Harry) (Entered: 06/10/2012)
06/10/2012		NOTICE of Filing of Official Transcript 2039 SEALED Appeal Transcript. The parties have seven calendar days from the filing of the transcript to file a Notice of Intent to Request Redaction. The parties must also serve a copy on the court reporter or transcriber. After filing the Notice of Intent to Request Redaction, a party must submit to the court reporter or transcriber, within 21 calendar days of the filing of the transcript, a written statement indicating where the personal data identifiers to be redacted appear in the transcript. (Hagopian, Harry) (Entered: 06/10/2012)
06/10/2012	2040	***SEALED*** OFFICIAL TRANSCRIPT as to Mohammad Omar Aly Hassan, Ziyad Yaghi regarding 1672 Notice of Appeal - Final Judgment, 1678 Notice of Appeal - Final Judgment. Does this satisfy all appellate orders for this reporter? Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available at http://www.nced.uscourts.gov/cmecf/default.aspx (Hagopian, Harry) (Entered: 06/10/2012)
06/10/2012		NOTICE of Filing of Official Transcript 2040 SEALED Appeal Transcript. The parties have seven calendar days from the filing of the transcript to file a Notice of Intent to Request Redaction. The parties must also serve a copy on the court reporter or transcriber. After filing the Notice of Intent to Request Redaction, a party must submit to the court reporter or transcriber, within 21 calendar days of the filing of the transcript, a written statement indicating where the personal data identifiers to be redacted appear in the transcript. (Hagopian, Harry) (Entered: 06/10/2012)
06/10/2012	2041	***SEALED*** OFFICIAL TRANSCRIPT as to Mohammad Omar Aly Hassan, Ziyad Yaghi for dates of 9/29/11 before Judge Flanagan, regarding 1672 Notice of Appeal - Final Judgment, 1678 Notice of Appeal - Final Judgment. Does this satisfy all appellate orders for this reporter? Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available at http://www.nced.uscourts.gov/cmecf/default.aspx (Hagopian, Harry) (Entered: 06/10/2012)
06/10/2012		NOTICE of Filing of Official Transcript 2041 SEALED Appeal Transcript. The parties have seven calendar days from the filing of the transcript to file a Notice of Intent to Request Redaction. The parties must also serve a copy on the court reporter or transcriber. After filing the Notice of Intent to Request Redaction, a party must submit to the court reporter or transcriber, within 21 calendar days of the filing of the transcript, a written statement indicating where the personal data identifiers to be redacted appear in the transcript. (Hagopian, Harry) (Entered: 06/10/2012)
06/10/2012	2042	***SEALED*** OFFICIAL TRANSCRIPT as to Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi regarding 1672 Notice of Appeal - Final Judgment, 1678 Notice of Appeal - Final Judgment, 1665 Notice of Appeal - Final Judgment. Does this satisfy all appellate orders for this reporter? Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available at http://www.nced.uscourts.gov/cmecf/default.aspx (Hagopian, Harry) (Entered: 06/10/2012)
06/10/2012		NOTICE of Filing of Official Transcript 2042 SEALED Appeal Transcript. The parties have seven calendar days from the filing of the transcript to file a Notice of Intent to Request Redaction. The parties must also serve a copy on the court reporter or transcriber. After filing

		the Notice of Intent to Request Redaction, a party must submit to the court reporter or transcriber, within 21 calendar days of the filing of the transcript, a written statement indicating where the personal data identifiers to be redacted appear in the transcript. (Hagopian, Harry) (Entered: 06/10/2012)
02/04/2014	2193	PUBLISHED Opinion from Fourth Circuit Court of Appeals as to Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi. AFFIRMED by published opinion. Judge King wrote the opinion, in which Judge Wilkinson and Judge Wilson joined. (Fogle, L.) (Entered: 02/04/2014)
02/04/2014	2194	JUDGMENT of US Court of Appeals (certified copy) as to Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi regarding 1672 Notice of Appeal - Final Judgment, 1678 Notice of Appeal - Final Judgment, 1665 Notice of Appeal - Final Judgment. In accordance with the decision of this court, the judgment of the district court is affirmed. This judgment shall take effect upon issuance of this court's mandate in accordance with Fed. R. App. P. 41. (Fogle, L.) (Entered: 02/04/2014)
02/26/2014	2195	MANDATE of US Court of Appeals (certified copy) as to Hysen Sherifi, Mohammad Omar Aly Hassan, Ziyad Yaghi regarding 2193 Opinion from USCA, 2194 USCA Judgment. The judgment of this court, entered 2/4/2014, takes effect today. This constitutes the formal mandate of this court issued pursuant to Rule 41(a) of the Federal Rules of Appellate Procedure. (Fogle, L.) (Entered: 02/26/2014)
10/02/2015	2207	MOTION to Vacate under 28 U.S.C. 2255 filed by Ziyad Yaghi. (Attachment: # 1 Envelope) (Castania, M.) Civil case 5:15-cv-00523 opened. (Entered: 10/02/2015)
10/02/2015	2208	Letter to the United States Attorney's Office notifying of service of 2255 Motion as to Ziyad Yaghi. (Castania, M.) (Entered: 10/02/2015)
10/02/2015		Remark - Case submitted to US District Judge Louise W. Flanagan as to Ziyad Yaghi regarding motion to vacate. (Castania, M.) (Entered: 10/02/2015)
10/05/2015	2209	ORDER as to Ziyad Yaghi regarding 2207 MOTION to Vacate under 28 U.S.C. 2255. Signed by District Judge Louise Wood Flanagan on 10/5/2015. (Copy mailed to Ziyad Yaghi 51771-056, McCreary - USP, P.O. Box 3000, Pine Knot, KY 42635.) (Castania, M.) (Entered: 10/05/2015)
10/05/2015	2210	Notice of Attorney Appearance: Charles Davidson Swift appearing for Ziyad Yaghi. (Swift, Charles) (Entered: 10/05/2015)
10/05/2015	2211	MOTION for Leave to File <i>Memorandum in Support of 2255 Habeas Petition</i> filed by Ziyad Yaghi. (Attachments: # 1 Affidavit of Charles D. Swift, # 2 Text of Proposed Order) (Swift, Charles) (Entered: 10/05/2015)
10/05/2015		Motion Submitted to District Judge Louise Wood Flanagan as to Ziyad Yaghi: 2211 MOTION for Leave to File <i>Memorandum in Support of 2255 Habeas Petition</i> . (Castania, M.) (Entered: 10/05/2015)
10/06/2015	2212	ORDER granting 2211 Motion for Leave to File as to Ziyad Yaghi - The Memorandum of Law in Support of the § 2255 Motion is due on January 19, 2016. The Government's reply to the same is due on February 29, 2016. Signed by District Judge Louise Wood Flanagan on 10/5/2015. (Castania, M.) (Entered: 10/06/2015)
10/06/2015	2213	NOTICE OF ATTORNEY APPEARANCE Seth Morgan Wood appearing for USA. (Wood, Seth) (Entered: 10/06/2015)
10/06/2015	2214	Certificate of Service filed by USA as to Ziyad Yaghi regarding 2213 Notice of Attorney Appearance - USA. <i>Corrected</i> (Wood, Seth) (Entered: 10/06/2015)
11/13/2015	2215	MOTION for Extension of Time to file Response to 2255 2207 MOTION to Vacate under 28

		U.S.C. 2255, 2209 Order, until 2/29/16 filed by USA as to Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Wood, Seth) (Entered: 11/13/2015)
11/13/2015	2216	ORDER granting 2215 Motion for Extension of Time as to Ziyad Yaghi. Response to petitioner's motion under 28 USC § 2255 is due February 29, 2016. Signed by District Judge Louise Wood Flanagan on 11/13/2015. (Castania, M.) (Entered: 11/13/2015)
01/19/2016	2217	Memorandum in Support by Ziyad Yaghi regarding 2207 MOTION to Vacate under 28 U.S.C. 2255 filed by Ziyad Yaghi. (Attachments: # 1 Index Table of Exhibits, # 2 Daubert Hearing, # 3 Trial Transcript Day 7, # 4 Trial Transcript Day 11, # 5 Trial Transcript Day 12, # 6 Trial Transcript Day 2, # 7 Trial Transcript Day 6, # 8 Trial Transcript Day 14, # 9 Trial Transcript Day 10, # 10 Trial Transcript Day 8, # 11 Trial Transcript Day 15, # 12 Declaration of Marwa Elbially, # 13 Declaration of Ahmed Yaghi, # 14 Declaration of Mohammed Yaghi, # 15 Declaration of Aamir Tariq, # 16 Declaration of Amber Mohammad, # 17 Declaration of Adnan Shishani, # 18 Declaration of Bryant Rivera, # 19 Declaration of Walid Al-Shishani, # 20 Declaration of Saleh Hamdan, # 21 Declaration of Naji Sarsour, # 22 Declaration of Jade Ghanim, # 23 Declaration of Mosed Ghanim, # 24 FBI 302 - January 27, 2011, # 25 FBI 302 - February 1, 2011, # 26 FBI 302 - March 10, 2011, # 27 Declaration of James Feldkamp, # 28 Declaration of Arun Kundnani, # 29 Declaration of Lisa Stampnitzky, # 30 Declaration of Jeff Goodwin, # 31 Declaration of David Miller, # 32 Declaration of Joshua Dratel, # 33 US v. Osmakac, # 34 US v. Kabir) (Swift, Charles) (Entered: 01/19/2016)
01/20/2016		Notice to Counsel regarding 2217 Memorandum in Support of Motion: Counsel is reminded that filings pertaining to the Motion to Vacate under 28 U.S.C. 2255 should contain both the criminal and civil case numbers. (See order at DE 2216 as an example.) In this specific instance, do no re-file the document. (Castania, M.) (Entered: 01/20/2016)
02/01/2016	2218	MOTION to Order Waiver of Attorney-Client and Work Product Privilege filed by USA as to Ziyad Yaghi. (Wood, Seth) (Entered: 02/01/2016)
02/01/2016	2219	<i>DISREGARD - REFILED AT DE 2220</i> - Memorandum in Support by USA as to Ziyad Yaghi regarding 2218 MOTION to Order Waiver of Attorney-Client and Work Product Privilege filed by USA as to Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Wood, Seth) Modified on 2/2/2016. (Castania, M.) (Entered: 02/01/2016)
02/01/2016		NOTICE OF DEFICIENCY as to Ziyad Yaghi regarding 2219 Memorandum in Support of Motion filed by USA. The document is not signed. Counsel is directed to refile the document with a signature. (Castania, M.) (Entered: 02/01/2016)
02/02/2016	2220	Memorandum in Support by USA as to Ziyad Yaghi regarding 2218 MOTION to Order Waiver of Attorney-Client and Work Product Privilege filed by USA as to Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Wood, Seth) (Entered: 02/02/2016)
02/02/2016		Motion Submitted to District Judge Louise Wood Flanagan as to Ziyad Yaghi (2255): 2218 MOTION to Order Waiver of Attorney-Client and Work Product Privilege. (Castania, M.) (Entered: 02/02/2016)
02/04/2016	2221	ORDER granting 2218 Motion to Order Waiver of Attorney-Client and Work Product Privilege as to Ziyad Yaghi (2255). Signed by District Judge Louise Wood Flanagan on 2/4/2016. (Castania, M.) (Entered: 02/04/2016)
02/22/2016	2222	MOTION for Extension of Time to file response to 2207 2255 Motion until March 28, 2016, filed by USA as to Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Wood, Seth) Modified on 2/23/2016 to link back to original motion. (Castania, M.) (Entered: 02/22/2016)
02/23/2016		Motion Submitted to District Judge Louise Wood Flanagan as to Ziyad Yaghi (2255) regarding 2222 MOTION for Extension of Time. (Castania, M.) (Entered: 02/23/2016)
02/23/2016	2223	ORDER granting 2222 Motion for Extension of Time as to Ziyad Yaghi. USA's response to Petitioner's motion under 28 U.S.C. § 2255 due 3/28/2016. Signed by District Judge Louise

		Wood Flanagan on 2/23/2016. (Castania, M.) (Entered: 02/23/2016)
03/21/2016	2229	MOTION for Extension of Time US response to 2255 2212 Order on Motion for Leave to File, until May 12, 2016 filed by USA as to Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Wood, Seth) (Entered: 03/21/2016)
03/21/2016		Motion Submitted to District Judge Louise Wood Flanagan as to Ziyad Yaghi: Government's 2229 MOTION for Extension of Time to file response to 2255 Motion. (Castania, M.) (Entered: 03/21/2016)
03/22/2016	2230	ORDER granting 2229 Motion for Extension of Time as to Ziyad Yaghi (2255). Response to Petitioner's Motion to Vacate due 5/12/2016. Signed by District Judge Louise Wood Flanagan on 3/22/2016. (Castania, M.) (Entered: 03/22/2016)
05/12/2016	2235	MOTION to Dismiss <i>or, in the alternative</i> , MOTION for Summary Judgment filed by USA as to Ziyad Yaghi. (Wood, Seth) (Entered: 05/12/2016)
05/12/2016	2236	Memorandum in Support by USA as to Ziyad Yaghi regarding 2235 MOTION to Dismiss <i>or, in the alternative</i> MOTION for Summary Judgment filed by USA as to Ziyad Yaghi. (Wood, Seth) (Entered: 05/12/2016)
05/12/2016	2237	Statement of Material Facts filed by USA as to Ziyad Yaghi regarding 2235 MOTION to Dismiss <i>or, in the alternative</i> MOTION for Summary Judgment .filed by USA as to Ziyad Yaghi. (Wood, Seth) (Entered: 05/12/2016)
05/12/2016	2238	<i>SEE CORRECTED APPENDIX AT DE 2241</i> - Appendix to the Statement of Facts filed by USA as to Ziyad Yaghi regarding 2235 MOTION to Dismiss <i>or, in the alternative</i> MOTION for Summary Judgment .filed by USA as to Ziyad Yaghi. (Wood, Seth) Modified on 5/13/2016. (Castania, M.) (Entered: 05/12/2016)
05/12/2016	2239	Notice of Filing of Classified Material - <i>Government's Classified Appendix in Support of Its Opposition to the Defendant's Motion for Relief Under Section 2255</i> regarding 2207 MOTION to Vacate under 28 U.S.C. 2255, 2235 MOTION to Dismiss <i>or, in the alternative</i> MOTION for Summary Judgment . (Kellhofer, Jason) (Entered: 05/12/2016)
05/12/2016	2240	REDACTION by USA as to Ziyad Yaghi to 2207 MOTION to Vacate under 28 U.S.C. 2255 filed by Ziyad Yaghi, 2239 Notice of Filing of Classified Material, 2235 MOTION to Dismiss <i>or, in the alternative</i> MOTION for Summary Judgment filed by USA (Kellhofer, Jason) (Entered: 05/12/2016)
05/12/2016	2241	Appendix to the Statement of Facts filed by USA as to Ziyad Yaghi regarding 2235 MOTION to Dismiss <i>or, in the alternative</i> MOTION for Summary Judgment (<i>Corrected Appendix (Exhibit A)</i>).filed by USA as to Ziyad Yaghi. (Wood, Seth) (Entered: 05/12/2016)
06/02/2016	2243	RESPONSE to Motion by Ziyad Yaghi regarding 2235 MOTION to Dismiss <i>or, in the alternative</i> MOTION for Summary Judgment filed by Ziyad Yaghi. (Swift, Charles) (Entered: 06/02/2016)
06/21/2016		Motion Submitted to District Judge Louise Wood Flanagan as to Ziyad Yaghi: 2207 MOTION to Vacate under 28 U.S.C. 2255, 2235 MOTION to Dismiss <i>or, in the alternative</i> MOTION for Summary Judgment. (Castania, M.) (Entered: 06/21/2016)
06/22/2016		Motions Referred to US Magistrate Judge James E. Gates as to Ziyad Yaghi: 2207 MOTION to Vacate under 28 U.S.C. 2255; 2235 MOTION to Dismiss <i>or, in the alternative</i> MOTION for Summary Judgment. (Castania, M.)(Matter was referred on 6/22/16. However, case manager failed to make docket notation.) (Entered: 08/15/2016)
12/21/2017	2267	TRANSCRIPT LOG as to Ziyad Yaghi. (Tripp, S.) (Entered: 12/21/2017)
12/21/2017	2268	MEMORANDUM AND RECOMMENDATION as to Ziyad Yaghi regarding 2207 MOTION to Vacate under 28 U.S.C. 2255, 2235 MOTION to Dismiss <i>or, in the</i> Case 5:09-cr-00216-FL Document 2364 Filed 03/25/21 Page 69 of 74

		<i>alternative</i> MOTION for Summary Judgment - IT IS RECOMMENDED that the government's motion to dismiss or, in the alternative, for summary judgment be ALLOWED; that petitioner's § 2255 motion be DISMISSED in its entirety pursuant to Rule 12(b)(6); and alternatively, that certain claims also be DENIED pursuant to Rule 56. Objections due by 1/4/2018. Signed by Magistrate Judge James E. Gates on 12/21/2017. (Tripp, S.) (Entered: 12/21/2017)
12/28/2017	2269	MOTION for Extension of Time Objections to Magistrate Judge's Memorandum and Recommendation <i>Unopposed Motion for Extension of Time to File Objections to</i> 2268 MEMORANDUM AND RECOMMENDATIONS as to Ziyad Yaghi regarding 2207 MOTION to Vacate under 28 U.S.C. 2255, 2235 MOTION to Dismiss <i>or, in the alternative</i> MOTION for Summary Judgment until February 2, 2017 filed by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order Proposed Order Granting Extension of Time) (Swift, Charles) (Entered: 12/28/2017)
12/29/2017	2270	ORDER granting 2269 Motion for Extension of Time to File Objections to Memorandum and Recommendation as to Ziyad Yaghi. Objections due 2/2/2018. Signed by District Judge Louise Wood Flanagan on 12/29/2017. (Castania, M) (Entered: 12/29/2017)
01/05/2018	2271	MOTION <i>To Access Sealed Documents</i> filed by Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Swift, Charles) (Entered: 01/05/2018)
01/22/2018	2272	*CORRECTED AND REFILED AT 2273 * MOTION to Withdraw as Attorney by Charles Swift. filed by Ziyad Yaghi. (Attachments: # 1 Affidavit of Catherine McDonald, # 2 Text of Proposed Order) (Swift, Charles) Modified on 2/5/2018 (Tripp, S.). (Entered: 01/22/2018)
01/23/2018		Motion Submitted to District Judge Louise Wood Flanagan as to Ziyad Yaghi: 2272 MOTION to Withdraw as Attorney by Charles Swift. (Castania, M) (Entered: 01/23/2018)
01/23/2018		NOTICE OF DEFICIENCY as to Ziyad Yaghi regarding 2272 Motion to Withdraw as Attorney. Counsel failed to select all of the motion events requested in the document. Counsel is directed to re-file the document, selecting all motions that apply to the filing (i.e. motion to withdraw and motion for extension). See page 33 of the CM/ECF User's Manual for instructions on how to select multiple motions. When refileing, a proposed order should be supplied for both motions. (Castania, M) (Entered: 01/23/2018)
01/23/2018		Notice to Counsel regarding 2272 Motion to Withdraw as Attorney. Counsel is reminded that the court prefers flattened pdf fillable forms. Counsel should "flatten" the document prior to attaching it in accordance with Section IV.B of the CM/ECF Policies and Procedures Manual. (Castania, M) (Entered: 01/23/2018)
01/23/2018	2273	MOTION for Extension of Time to File <i>Objections to Magistrate's Memorandum and Recommendations</i> , MOTION to Withdraw as Attorney <i>for Ziyad Yaghi</i> by Charles D. Swift. filed by Ziyad Yaghi. (Attachments: # 1 Affidavit of Catherine McDonald, # 2 Text of Proposed Order Extension of Time, # 3 Text of Proposed Order Withdrawal of Attorney) (Swift, Charles) (Entered: 01/23/2018)
01/24/2018		Motion Submitted to District Judge Louise Wood Flanagan as to Ziyad Yaghi: 2273 MOTION for Extension of Time to File <i>Objections to Magistrate's Memorandum and Recommendations</i> and MOTION to Withdraw as Attorney <i>for Ziyad Yaghi</i> by Charles D. Swift.. (Castania, M) (Entered: 01/24/2018)
01/24/2018	2274	MOTION to Withdraw as Attorney <i>of Government Forfeiture Counsel</i> by Stephen A. West. filed by USA as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (West, Stephen) (Entered: 01/24/2018)
01/24/2018	2275	ORDER granting 2274 Motion to Withdraw as Attorney. Stephen A. West withdrawn Case 5:09-cr-00216-FL Document 2364 Filed 03/25/21 Page 70 of 74

		from case as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi - Signed by District Judge Louise Wood Flanagan on 1/24/2018. (Tripp, S.) (Entered: 01/24/2018)
01/24/2018	2276	MOTION for Extension of Time to File Response/Reply as to 2271 MOTION <i>To Access Sealed Documents</i> filed by USA as to Ziyad Yaghi. (Attachments: # 1 Text of Proposed Order) (Wood, Seth) (Entered: 01/24/2018)
01/24/2018		Motion Submitted to District Judge Louise Wood Flanagan as to Ziyad Yaghi regarding 2276 MOTION for Extension of Time to File Response/Reply as to 2271 MOTION <i>To Access Sealed Documents</i> . (Tripp, S.) (Entered: 01/24/2018)
01/26/2018	2277	RESPONSE in Opposition by USA as to Ziyad Yaghi regarding 2276 MOTION for Extension of Time to File Response/Reply as to 2271 MOTION <i>To Access Sealed Documents</i> , 2271 MOTION <i>To Access Sealed Documents</i> filed by USA as to Ziyad Yaghi. (Wood, Seth) (Entered: 01/26/2018)
01/26/2018		Motion Submitted to District Judge Louise Wood Flanagan as to Ziyad Yaghi regarding 2271 MOTION <i>To Access Sealed Documents</i> . (Tripp, S.) (Entered: 01/26/2018)
02/07/2018	2278	OBJECTIONS TO 2268 MEMORANDUM AND RECOMMENDATION by Ziyad Yaghi. (Attachments: # 1 Declaration of Ziyad Yaghi, # 2 Envelope) (Castania, M) (Entered: 02/07/2018)
02/08/2018	2279	ORDER as to Ziyad Yaghi denying as moot 2273 Motion for Extension of Time to File objections; granting 2273 Motion to Withdraw as Attorney. Charles Davidson Swift withdrawn from case; granting 2276 Motion for Extension of Time to File Response. The government may file a supplement to its response on or before February 22, 2018. Signed by District Judge Louise Wood Flanagan on 2/8/2018. Copy served via US Mail: Ziyad Yaghi 51771-056, Florence - High USP, P.O. Box 7000, Florence, CO 81226. (Castania, M) (Entered: 02/08/2018)
02/13/2018	2280	RESPONSE to Objections by USA as to Ziyad Yaghi regarding 2278 OBJECTIONS to 2268 MEMORANDUM AND RECOMMENDATION as to Ziyad Yaghi regarding 2207 MOTION to Vacate under 28 U.S.C. 2255, 2235 MOTION to Dismiss <i>or, in the alternative</i> MOTION for Summary Judgment filed by USA as to Ziyad Yaghi. (Wood, Seth) Modified on 2/23/2018 to clarify docket text.(Tripp, S.). (Entered: 02/13/2018)
02/22/2018	2281	RESPONSE in Opposition by USA as to Ziyad Yaghi regarding 2271 MOTION <i>To Access Sealed Documents</i> filed by USA as to Ziyad Yaghi. (Wood, Seth) (Entered: 02/22/2018)
02/23/2018		Motions Submitted to District Judge Louise Wood Flanagan as to Ziyad Yaghi: 2207 MOTION to Vacate under 28 U.S.C. 2255; 2268 MEMORANDUM AND RECOMMENDATION; 2271 MOTION <i>To Access Sealed Documents</i> ; 2235 MOTION to Dismiss <i>or, in the alternative</i> MOTION for Summary Judgment. (Castania, M) (Entered: 02/23/2018)
03/05/2018	2282	NOTICE OF SPECIAL APPEARANCE FOR NON-DISTRICT COUNSEL Filed by local counsel Robert J. Boyle appearing for Ziyad Yaghi (Boyle, Robert) (Entered: 03/05/2018)
03/05/2018	2283	MOTION for Leave to File <i>Supplemental Memorandum</i> filed by Ziyad Yaghi. (Boyle, Robert) (Entered: 03/05/2018)
03/06/2018		Notice to Counsel regarding 2282 Notice of Special Appearance - Defendant - Non-District Counsel as to Ziyad Yaghi. In addition to the notice of special appearance, Local Rule 83.1(d) Counsel must file a notice of appearance with the clerk and serve all parties. (Castania, M) (Entered: 03/06/2018)
03/06/2018		Notice to Counsel regarding 2283 Motion for Leave to File Supplement memorandum. Counsel is reminded that the proposed order should be filed as an <u>attachment</u> to the

		underlying motion (not included as the last page of the motion). No action by counsel is necessary. (Castania, M) (Entered: 03/06/2018)
03/07/2018	2284	Notice of Attorney Appearance: Raymond C. Tarlton appearing for Ziyad Yaghi as <i>Local Civ. R. 83.1(d) Counsel</i> . (Tarlton, Raymond) (Entered: 03/07/2018)
03/26/2018	2285	Memorandum in Opposition by USA as to Ziyad Yaghi regarding 2283 MOTION for Leave to File <i>Supplemental Memorandum</i> filed by USA as to Ziyad Yaghi. (Wood, Seth) (Entered: 03/26/2018)
03/30/2018	2286	REPLY TO RESPONSE to Motion by Ziyad Yaghi regarding 2283 MOTION for Leave to File <i>Supplemental Memorandum</i> filed by Ziyad Yaghi. (Boyle, Robert) (Entered: 03/30/2018)
04/02/2018		Motion Submitted to District Judge Louise Wood Flanagan as to Ziyad Yaghi: 2283 MOTION for Leave to File <i>Supplemental Memorandum</i> . (Castania, M) (Entered: 04/02/2018)
07/13/2018	2289	ORDER granting 2283 Motion as to Ziyad Yaghi (2255). It is hereby ORDERED that the petitioner have up to and including July 23, 2018, to file a supplemental memorandum. The government may file a response thereto on or before August 13, 2018. Signed by District Judge Louise Wood Flanagan on 7/13/2018. (Castania, M) (Entered: 07/13/2018)
07/23/2018	2290	Petitioner's Supplemental Memorandum of Law in Support of his OBJECTIONS TO 2268 MEMORANDUM AND RECOMMENDATION filed by Ziyad Yaghi (Boyle, Robert) Modified on 7/23/2018 . (Castania, M) (Entered: 07/23/2018)
08/07/2018	2293	RESPONSE IN OPPOSITION TO PETITIONER'S OBJECTIONS regarding 2268 MEMORANDUM AND RECOMMENDATION as to Ziyad Yaghi filed by USA . (Wood, Seth) Modified on 8/7/2018 for brevity. (Castania, M) (Entered: 08/07/2018)
11/27/2018	2299	Notice of Substitution of Counsel filed by Amy N. Okereke on behalf of USA substituting for Seth M. Wood. (Okereke, Amy) (Entered: 11/27/2018)
11/27/2018		Attorney update in case as to Daniel Patrick Boyd, Hysen Sherifi, Anes Subasic, Zakariya Boyd, Dylan Boyd, Jude Kenan Mohammad, Mohammad Omar Aly Hassan, Ziyad Yaghi. Attorney Seth Morgan Wood terminated. (Tripp, S.) (Entered: 11/27/2018)
03/29/2019		NOTICE of Filing of Classified Material - The court has entered a classified order denying petitioner's 2207 motion to vacate, set aside, or correct his sentence; granting the 2235 government's motion to dismiss or in the alternative for summary judgment; denying as moot petitioner's 2271 motion for access to sealed documents; denying a certificate of appealability; and directing the clerk to close the case. The order will be provided to the Court Security Officer on April 2, 2019. Signed by District Judge Louise W. Flanagan. (Tripp, S.) (Entered: 03/29/2019)
03/29/2019	2306	JUDGMENT ON 2255 MOTION as to Ziyad Yaghi. Issued by Peter A. Moore, Jr, Clerk of Court. Signed by Peter A. Moore, Jr., Clerk of Court on 3/29/2019. (Tripp, S.) (Entered: 03/29/2019)
04/12/2019	2307	Notice of Appeal filed by Ziyad Yaghi as to 2306 Judgment on 2255. Filing fee \$ 505.00, receipt number 0417-4905773. (Boyle, Robert) (Entered: 04/12/2019)
04/15/2019	2308	Transmission of Notice of Appeal and Docket Sheet as to Ziyad Yaghi to US Court of Appeals regarding 2307 Notice of Appeal. NOTE: The Docketing Statement and Transcript Order Form, if you are court appointed counsel, are available on our website at website . (Foell, S.) (Entered: 04/15/2019)
04/16/2019	2309	US Court of Appeals Case Number 19-6500 (Cathi Bennett, Case Manager) for defendant Ziyad Yaghi as to 2307 Notice of Appeal. (Foell, S.) (Entered: 04/16/2019)
04/16/2019	2310	Assembled Electronic Record on Appeal to 4th Circuit Court of Appeals as to Ziyad Yaghi

		transmitted to 4th Circuit Court of Appeals regarding 2307 Notice of Appeal. (Foell, S.) (Entered: 04/16/2019)
04/19/2019		SUPPLEMENT to 3/29/2019 NOTICE of Filing of Classified Material - In said classified order, the government was directed to serve on petitioner a redacted copy of the order within 21 days, which deadline expires today, 4/19/2019. At time of filing of said order, the Court Security Officer separately was requested to provide to the court a redacted copy of the classified order for its entry on the public docket. This remains outstanding. If no redacted order timely is served by the government, the court's order will follow requiring the government to show cause for said failure. The court notes on 4/18/2019, case manager at the United States Court of Appeals inquired of this court as to the status of any redacted copy of order. Signed by District Judge Louise Wood Flanagan on 4/19/2019. (Tripp, S.) (Entered: 04/19/2019)
04/19/2019		Notification to Appeals Court of Filing regarding 4/19/2019 SUPPLEMENT to 3/29/2019 NOTICE of Filing of Classified Material. (Copy also emailed to Cathi Bennett, Case Manager at the Fourth Circuit Court of Appeals) (Tripp, S.) (Entered: 04/19/2019)
04/19/2019	2313	Notice - Redacted Unclassified Version of Classified Order regarding 3/29/2019 NOTICE of Filing of Classified Material, 2306 JUDGMENT, and 4/19/2019 SUPPLEMENT filed by USA as to Ziyad Yaghi (Kellhofer, Jason) Modified on 4/19/2019 to clarify docket text. (Tripp, S.). (Entered: 04/19/2019)
04/19/2019		Notification to Appeals Court of Filing regarding 2313 Notice - Redacted Unclassified Version of Classified Order, filed by USA (Tripp, S.) (Entered: 04/19/2019)
04/22/2019	2314	REDACTED ORDER as to Ziyad Yaghi regarding 3/29/2019 Notice of Filing of Classified Material - Signed by District Judge Louise Wood Flanagan on 3/29/2019. (Tripp, S.) (Entered: 04/22/2019)
04/24/2019		Notification to Appeals Court of Filing regarding 2314 Redacted Order. (Foell, S.) (Entered: 04/24/2019)
02/25/2020	2328	Unpublished Opinion from Fourth Circuit Court of Appeals as to Ziyad Yaghi regarding 2307 Notice of Appeal. Dismissed. (Foell, S.) (Entered: 02/25/2020)
02/25/2020	2329	JUDGMENT of US Court of Appeals as to Ziyad Yaghi regarding 2307 Notice of Appeal. (Foell, S.) (Entered: 02/25/2020)
04/14/2020	2336	Stay of Mandate as to Ziyad Yaghi regarding 2307 Notice of Appeal. (Foell, S.) (Entered: 04/14/2020)
04/28/2020	2337	ORDER of US Court of Appeals as to Ziyad Yaghi regarding 2307 Notice of Appeal. The court denies the petition for rehearing and rehearing en banc. (Foell, S.) (Entered: 04/28/2020)
05/06/2020	2338	MANDATE of US Court of Appeals as to Ziyad Yaghi regarding 2307 Notice of Appeal. (Foell, S.) (Entered: 05/06/2020)
10/09/2020	2342	Appeal Remark as to Ziyad Yaghi. Petition for Writ of Certiorari filed in the US Supreme Court on 9/22/2020. (Foell, S.) (Entered: 10/14/2020)
10/28/2020	2343	Pro Se MOTION to Amend 2207 MOTION to Vacate under 28 U.S.C. 2255 filed by Ziyad Yaghi. (Attachments: # 1 Cover Letter, # 2 Envelope) (Castania, M) (Entered: 10/28/2020)
11/02/2020	2346	COPY REQUEST from Ziyad Yaghi requesting a copy of an amendment filed in this matter. (Attachments: # 1 Envelope) (Edwards, S.) (Entered: 11/03/2020)
11/04/2020	2347	Letter to Ziyad Yaghi regarding copy request. (Tripp, S.) (Entered: 11/04/2020)
11/09/2020	2348	Appeal Remark as to Ziyad Yaghi. Petition for Writ of Certiorari denied by the US Supreme Court. (Foell, S.) (Entered: 11/10/2020)

11/19/2020		Motion Submitted to District Judge Louise Wood Flanagan as to Ziyad Yaghi regarding 2343 MOTION to Amend 2207 MOTION to Vacate under 28 U.S.C. 2255 filed by Ziyad Yaghi. (Castania, M) (Entered: 11/19/2020)
12/01/2020	2350	ORDER dismissing 2343 Motion to Amend Motion to Vacate as to Ziyad Yaghi. Signed by District Judge Louise Wood Flanagan on 12/1/2020. Copy served via US Mail: Ziyad Yaghi 51771-056, Ray Brook - F.C.I., P.O. Box 300, Ray Brook, NY 12977. (Castania, M) (Entered: 12/01/2020)
12/22/2020	2356	Notice of Appeal filed by Ziyad Yaghi as to 2350 Order. (Attachments: # 1 Application for a Certificate of Appealability, # 2 Cover Letter, # 3 Copy of 12/1/2020 Order, # 4 Envelope) (Tripp, S.) (Entered: 12/22/2020)
12/22/2020	2357	Transmission of Notice of Appeal and Docket Sheet as to Ziyad Yaghi to US Court of Appeals regarding 2356 Notice of Appeal - Final Judgment.NOTE: The Docketing Statement and Transcript Order Form, if you are court appointed counsel, are available on our website at website . (Foell, S.) (Entered: 12/22/2020)
12/22/2020		Assembled Electronic Record on Appeal to 4th Circuit Court of Appeals as to Ziyad Yaghi transmitted to 4th Circuit Court of Appeals regarding 2356 Notice of Appeal. (Parts 1 & 2) (Foell, S.) (Entered: 12/22/2020)
12/23/2020	2358	US Court of Appeals Case Number 20-7880 (Jeffrey Neal, Case Manager) for defendant Ziyad Yaghi as to 2356 Notice of Appeal. (Foell, S.) (Entered: 12/23/2020)
12/28/2020	2359	Assembled Supplemental Electronic Record on Appeal to 4th Circuit Court of Appeals as to Ziyad Yaghi transmitted to 4th Circuit Court of Appeals regarding 2356 Notice of Appeal - Final Judgment (Tripp, S.) (Entered: 12/28/2020)
03/22/2021	2362	Motion for Compassionate Release - First Step Act - filed by Ziyad Yaghi. (Attachments: # 1 Exhibit A - Email to Warden, # 2 Exhibit B - Blog Article, # 3 Exhibit C - Individualized Needs Plan, # 4 Cover Letter, # 5 Envelope) (Castania, M) (Entered: 03/22/2021)
03/22/2021	2363	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Ziyad Yaghi - Pursuant to 19-SO-3, the Federal Public Defender is appointed as counsel to determine whether the defendant may qualify to seek a reduction of sentence. Signed by District Judge Terrence W. Boyle on 1/25/2019. Copy served via US Mail: Ziyad Yaghi 51771-056, Ray Brook - F.C.I., P.O. Box 300, Ray Brook, NY 12977. (Castania, M) (Entered: 03/22/2021)

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